

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66880

Entity Name: ST. JOHN'S MARINA AND RESORT, INC.

Current Principal Place of Business:

2999 STATE ROAD 44 WEST
DELAND, FL 32720

Current Mailing Address:

18753 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 US

FEI Number: 59-2575493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MLR MANAGEMENT, LLC
18753 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MGR MLR MANAGEMENT, LLC

03/01/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MILLER, ROBERT
Address 18753 SE FEDERAL HIGHWAY
City-State-Zip: TEQUESTA FL 33469

Title VP
Name BILL, TONY
Address 2999 STATE ROAD 44 WEST
City-State-Zip: DELAND FL 32720

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MILLER

PRESIDENT

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date