2013 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: Yes

Name and Address of Current Registered Agent:

FLRA SERVICES, LLC 10 SE 1ST AVENUE SUITE C DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2013

Secretary of State

CC1156320101

Officer/Director Detail:

Title D

Name MILLER, ROBERT L

Address 18753 SE FEDERAL HIGHWAY

City-State-Zip: TEQUESTA FL 33469

SIGNATURE: ROBERT MILLER

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.

MGR