

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097618

Entity Name: NORTH FLORIDA RESORT, INC.

Current Principal Place of Business:

4225 A1A SOUTH
ST AUGUSTINE, FL 32080

Current Mailing Address:

4225 A1A SOUTH
ST AUGUSTINE, FL 32080

FEI Number: 27-4154261

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHNEIDER, EDWARD J
4225 A1A SOUTH
ST AUGUSTINE, FL 32080 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: EDWARD J SCHNEIDER

04/04/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SCHNEIDER, EDWARD J
Address 9277 JULY LANE
City-State-Zip: ST AUGUSTINE FL 32080

Title VTSD
Name TIBBITTS, TOM E
Address 10 OCEAN WOODS DR W
City-State-Zip: ST AUGUSTINE FL 32080

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: EDWARD J SCHNEIDER

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date