2014 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 04/24/2014

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2014

Secretary of State

CC3021644702

Officer/Director Detail:

Title PRESIDENT Title VP

NameSCHNEIDER, EDWARD JNameROTHENHAUSLER, ROBERT PAddress9277 JULY LNAddress380 BRANTLEY HARBOR DRCity-State-Zip:ST AUGUSTINE FL 32080-8632City-State-Zip:ST AUGUSTINE FL 32086-1842

Title VP Title VP

Name SCHNEIDER, BRIAN E Name SCHNEIDER, JOSEPH R

Address 264 BRANTLEY HARBOR DR Address 240 BRANTLEY HARBOR DR

City-State-Zip: ST AUGUSTINE FL 32086-1822 City-State-Zip: ST AUGUSTINE FL 32086-1822

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: SCHNEIDER, EDWARD

PRESIDENT

04/24/2014