2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000032893

Entity Name: ST. MARY'S COVE INC

Current Principal Place of Business:

1909 STEELBRIDGE ROAD MACCLENNY, FL 32063

Current Mailing Address:

PO BOX 136

MACCLENNY, FL 32063 US

FEI Number: 46-2548827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RHODEN, BONITA B 8359 GLENFIELD OAKS DRIVE MACCLENNY, FL 32063 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 Feb 28, 2016

Secretary of State

CC7968659672

Officer/Director Detail:

Title P Title VP

Name RHODEN, GEORGE B Name RHODEN, BONITA B

Address 8359 GLENFIELD OAKS DRIVE Address 8359 GLENFIELD OAKS DRIVE

City-State-Zip: MACCLENNY FL 32063 City-State-Zip: MACCLENNY FL 32063

Title S/T Title DIR

Name RHODEN, BONITA B Name RHODEN, GEORGE B

Address 8359 GLENFIELD OAKS DRIVE Address 8359 GLENFIELD OAKS DRIVE

City-State-Zip: MACCLENNY FL 32063 City-State-Zip: MACCLENNY FL 32063

Title DIR Title DIR

Name RHODEN, BONITA B Name RHODEN, ERIK B

Address 8359 GLENFIELD OAKS DRIVE Address 1500 CALMING WATER DRIVE, UNIT

4004

City-State-Zip: MACCLENNY FL 32063 City-State-Zip: FLEMING ISLAND FL 32003

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.