

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003405

Entity Name: ST. JAMES CLUB GP CORPORATION

Current Principal Place of Business:

1801 S. AUSTRALIAN AVE.
WEST PALM BEACH, FL 33409

Current Mailing Address:

1801 S. AUSTRALIAN AVE.
WEST PALM BEACH, FL 33409

FEI Number: 20-1202082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DP
Name SCHLESINGER, ADAM
Address 1801 S. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33409

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: ADAM SCHLESINGER

DP

04/12/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date