

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515285

FILED
Feb 13, 2012
Secretary of State

Entity Name: ADVANTUS LEISURE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

148 MARINA PLAZA
DUNEDIN, FL 346985703

New Principal Place of Business:

303 MAIN STREET
DUNEDIN, FL 34698

Current Mailing Address:

148 MARINA PLAZA
DUNEDIN, FL 346985703

New Mailing Address:

303 MAIN STREET
DUNEDIN, FL 34698

FEI Number: 59-1693016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREUZIGER, PETER W.
148 MARINA PLAZA
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

KREUZIGER, PETER W.
303 MAIN STREET
DUNEDIN, FL 34698 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: RIEDL, KARL H.
Address: 303 MAIN STREET
City-St-Zip: DUNEDIN, FL

Title: P
Name: KREUZIGER, PETER W.
Address: 303 MAIN STREET
City-St-Zip: DUNEDIN, FL

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: KARL RIEDL

SF

02/13/2012

Electronic Signature of Signing Officer or Director

Date