

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004304

Entity Name: LAZY DAYS REALTY, INC.

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

2524 N. TAMIAMI TRAIL  
N. FT. MYERS, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

2524 N. TAMIAMI TRAIL  
N. FT. MYERS, FL 33903

**New Mailing Address:**

FEI Number: 65-0986183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTIN AEQUITAS PA  
2018 EAST 4TH AVENUE  
TAMPA, FL 33605 US

**Name and Address of New Registered Agent:**

MARTIN AEQUITAS PA  
2002 EAST 4TH AVENUE  
TAMPA, FL 33605 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: STANLEY L. MARTIN

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FORD, MARY  
Address: 815 HOMEFOLKS ST  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP  
Name: SUTTON, PAULA  
Address: 784 ROSES LANE  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP  
Name: CORDIER, RONALD  
Address: 546 FREEDOM ST  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T  
Name: DISAPIO, JUNE  
Address: 797 ROSES LANE  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S  
Name: HERNLY, SHIRLEY  
Address: 918 RAINBOW LANE  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MEM  
Name: MESSINA, CHRIS  
Address: 588 DAISY DR  
City-St-Zip: NORTH FORT MYERS, FL 33917

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: STANLEY L. MARTIN

RA

02/18/2011

Electronic Signature of Signing Officer or Director

Date