

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009009

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLORIDA FIVE STAR REALTY, INC.

Current Principal Place of Business:

9900 W. SAMPLE RD
STE #300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3001 NW 106 AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

9900 W. SAMPLE RD
STE #300
CORAL SPRINGS, FL 33065

New Mailing Address:

3001 NW 106 AVE
CORAL SPRINGS, FL 33065

FEI Number: 65-1076925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISDEN, LINDA K
9900 W. SAMPLE RD
STE #300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RISDEN, LINDA K
3001 NW 106 AVE
CORAL SPRINGS, FL 33065 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: LINDA RISDEN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RISDEN, LINDA K
Address: 9900 W. SAMPLE RD STE 300
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RISDEN, LINDA K
Address: 3001 NW 106 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA RISDEN

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04/23/2009

Electronic Signature of Signing Officer or Director

Date