

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153416

FILED
Apr 09, 2012
Secretary of State

Entity Name: FLORIDA REUNION LEISURE HOLDINGS, INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-1907582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BLASS, STEPHEN A
Address: ONE SOUTHEAST THIRD AVENUE, SUITE 2130
City-St-Zip: MIAMI, FL 33131 US

Title: VSD
Name: MARX, JAMES A
Address: ONE SOUTHEAST THIRD AVENUE, SUITE 2130
City-St-Zip: MIAMI, FL 33131 US

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: STEPHEN A BLASS

PTD

04/09/2012

Electronic Signature of Signing Officer or Director

Date