2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004304

Entity Name: LAZY DAYS REALTY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0986183 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATLAS LAW 1701 NORTH 20TH STREET SUITE B 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: BRIAN C. CHASE 04/22/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PΠ Title 1ST VP

VANDRIESSCHE, WILLIAM Name Name SUTTON, PAULA Address 600 FRIENDLY PLACE Address 784 ROSES LANE

NORTH FORT MYERS FL 33917 City-State-Zip: City-State-Zip: NORTH FORT MYERS FL 33917

Title Title 2ND VP

Name JEFFERSON, JOHN Name CHANDLER, NANCY Address 637 VISTA DR Address **602 FRIENDLY PLACE**

NORTH FORT MYERS FL 33917 City-State-Zip: City-State-Zip: NORTH FORT MYERS FL 33917

Title ASSC S/T Title

Name LASHMIT, EMILY Name HERNLY, SHIRLEY

Address 918 RAINBOW LANE City-State-Zip: NORTH FORT MYERS FL 33917

City-State-Zip: NORTH FORT MYERS FL 33917

Address

863 MOONLIGHT DRIVE

Title **MEMBER** Name HENRY, JOHN Address 645 FUTURE

City-State-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.

04/22/2019 **PRESIDENT** SIGNATURE: VANDRIESSCHE, WILLIAM

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 22, 2019

Secretary of State

9447082669CC

Date