2018 FLORIDA PROFIT CORPORATION AMENDED 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 06/27/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title 1ST VP

NameVANDRIESSCHE, WILLIAMNameSUTTON, PAULAAddress608 FRIENDLY PLACEAddress784 ROSES LANE

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

Title 2ND VP Title T

NameCHANDLER, NANCYNameHERNLY, SHIRLEYAddress602 FRIENDLY PLACEAddress913 RAINBOW LANE

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

Title S Title ASSC S/T

Name HERNLY, SHIRLEY Name LASHMIT, EMILY

Address 918 RAINBOW LANE Address 863 MOONLIGHT DRIVE

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

Title MEM

Name BONAFIELD, DAVID
Address 833 PEACEFUL DRIVE
City-State-Zip: N. 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: PAULA SUTTON VP 06/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jun 27, 2018

Secretary of State

CC9280934358