

2015 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:

MARTIN AEQUITAS PA
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title 1ST VP
Name SUTTON, PAULA
Address 784 ROSES LANE
City-State-Zip: NORTH FORT MYERS FL 33917

Title 2ND VP
Name CORDIER, RONALD
Address 546 FREEDOM ST
City-State-Zip: NORTH FORT MYERS FL 33917

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

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

Title ASSC S/T
Name MESSINA, CHRIS
Address 588 DAISY DR
City-State-Zip: NORTH FORT MYERS FL 33917

Title MEM
Name FAIRLEY, MIKE
Address 575 WINNING WAY
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: MARY FORD

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date