

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495825

FILED
Apr 09, 2011
Secretary of State

Entity Name: FOUR SEASONS REALTY, INC.

Current Principal Place of Business:

501 MARY ESTHER CUT-OFF
STE 8
FT. WALTON BCH, FL 32548

New Principal Place of Business:

410 BARATARIA LANE
FT. WALTON BCH, FL 32547

Current Mailing Address:

501 MARY ESTHER CUT-OFF
STE 8
FT. WALTON BCH, FL 32548

New Mailing Address:

410 BARATARIA LANE
FT. WALTON BCH, FL 32547

FEI Number: 59-1646838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOR, INDIA L.
501 MARY ESTHER CUT-OFF, STE 8
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SCHOR, INDIA L
410 BARATARIA LANE
FT. WALTON BEACH, FL 32547 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: INDIA L SCHOR

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHOR, INDIA L PRES
Address: 410 BARATARIA LANE
City-St-Zip: FT WALTON BCH, FL 32547

Title: SECR
Name: SCHOR, FREDERICK D
Address: 410 BARATARIA LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TREA
Name: SHELTON, CINTHIA A
Address: 2633 YELLOW PINE STREET
City-St-Zip: NAVARRE, FL 32566

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: INDIA L. SCHOR

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date