

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F62957

1. Entity Name  
CONSOLIDATED REALTY HOLDINGS (U.S.), INC.



Principal Place of Business  
1130 ESTERO BLVD.  
FT MYERS BEACH, FL 33931 US

Mailing Address  
6170 FIRST FINANCIAL DRIVE  
301  
BURLINGTON, KY 41005 US

FILED

07 OCT 16 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



09142007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
59-2135692

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MEYERS, AMANDA  
9077 THE LANE  
NAPLES, FL 34109

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P  
NAME MEYERS, AMANDA ☐ Delete  
STREET ADDRESS 9077 THE LANE  
CITY-ST-ZIP NAPLES, FL 34109

TITLE Shareholder ☒ Change ☐ Addition  
NAME Meyers Amanda  
STREET ADDRESS 9077 the Lane  
CITY-ST-ZIP Naples FL 34109

TITLE P  
NAME BURNS, FRED ☐ Delete  
STREET ADDRESS 8900 BRIGHTON LANE  
CITY-ST-ZIP BONITA SPRINGS, FL 34135

TITLE President ☒ Change ☐ Addition  
NAME Burns Fred  
STREET ADDRESS 6170 First Financial Dr. 301  
CITY-ST-ZIP Burlington KY 41005

TITLE D  
NAME MEYERS, AMANDA ☒ Delete  
STREET ADDRESS 9077 THE LANE  
CITY-ST-ZIP NAPLES, FL 34109

TITLE 200110869132 ☐ Change ☐ Addition  
NAME  
STREET ADDRESS 10/16/07--01085--005 \*\*\$1.25  
CITY-ST-ZIP

TITLE D  
NAME BURNS, FRED ☐ Delete  
STREET ADDRESS 8900 BRIGHTON LANE  
CITY-ST-ZIP BONITA SPRINGS, FL 34135

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Shareholder ☐ Change ☒ Addition  
NAME Joseph A. Drago, Dr.  
STREET ADDRESS 6680 mossy Glen Drive  
CITY-ST-ZIP Ft. Myers, FL 33908

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frederick A. Burns

9/11/07

(859) 334-8585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #