

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002377

FILED
Apr 19, 2011
Secretary of State

Entity Name: TCL REALTY, INC.

Current Principal Place of Business:

4001 TAMIAMI TRAIL N
SUITE 350
NAPLES, FL 34103

New Principal Place of Business:

801 LAUREL OAK DR
SUITE 102
NAPLES, FL 34108

Current Mailing Address:

4001 TAMIAMI TRAIL N
SUITE 350
NAPLES, FL 34103

New Mailing Address:

801 LAUREL OAK DR
SUITE 102
NAPLES, FL 34108

FEI Number: 37-1226437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CPST
Name: LUND, THOMAS C
Address: 801 LAUREL OAK DR, SUITE 102
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: LUND, T CHADWICK
Address: 801 LAUREL OAK DR, SUITE 102
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: STORY, JOHN B
Address: 801 LAUREL OAK DR, SUITE 102
City-St-Zip: NAPLES, FL 34108

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: JOHN B STORY

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date