

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89721

FILED
Apr 06, 2012
Secretary of State

Entity Name: LEISURE REALTY OF INDIAN RIVER, INC.

Current Principal Place of Business:

835 20TH PLACE
VERO BCH., FL 32960

New Principal Place of Business:

Current Mailing Address:

835 20TH PLACE
VERO BCH., FL 32960

New Mailing Address:

FEI Number: 59-2934904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, KAREN
835 20TH PLACE
VERO BCH., FL 32960 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: PTDS
Name: MERRILL, KAREN L.
Address: 835 20TH PLACE
City-St-Zip: VERO BCH., FL 32960

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: KAREN L. MERRILL

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date