

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001021

FILED
Apr 27, 2009
Secretary of State

Entity Name: LPGA INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3731 NE PINEAPPLE AVE.
SUITE C200
JENSEN BEACH, FL 34957

New Principal Place of Business:

3731 NE PINEAPPLE AVE.
JENSEN BEACH, FL 34957

Current Mailing Address:

3731 NE PINEAPPLE AVE.
SUITE C200
JENSEN BEACH, FL 34957

New Mailing Address:

3731 NE PINEAPPLE AVE.
JENSEN BEACH, FL 34957

FEI Number: 59-3617279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M. LANNING
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DOSS, ARDEN JR
Address: 3731 NE PINEAPPLE AVE. SUITE C200
City-St-Zip: JENSEN BEACH, FL 34957

Title: CSTD () Delete
Name: DOSS, RENEE MOTTRAM
Address: 3731 NE PINEAPPLE AVE. SUITE C200
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: MOTTRAM, JEFFREY S
Address: 2154 NORMANDY BLVD.
City-St-Zip: DELTONA, FL 32725

Title: VST () Delete
Name: ROWE, RHONDA S
Address: 3731 NE PINEAPPLE AVE. SUITE C200
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOSS, ARDEN JR
Address: 3731 NE PINEAPPLE AVE.
City-St-Zip: JENSEN BEACH, FL 34957

Title: CSTD (X) Change () Addition
Name: DOSS, RENEE MOTTRAM
Address: 3731 NE PINEAPPLE AVE.
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: ROWE, RHONDA S
Address: 3731 NE PINEAPPLE AVE.
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ARDEN DOSS

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date