

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001021

FILED
Apr 27, 2011
Secretary of State

Entity Name: LPGA INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3731 NE PINEAPPLE AVE.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3731 NE PINEAPPLE AVE.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-3617279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSS, ARDEN
3731 NE PINEAPPLE AVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

DOSS, ARDEN JR.
3731 NE PINEAPPLE AVE
JENSEN BEACH, FL 34957 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: ARDEN DOSS, JR.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: MOTTRAM, JEFFREY S
Address: 241 RIPPLING LANE
City-St-Zip: WINTER PARK, FL 32789

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

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: ARDEN DOSS, JR.

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04/27/2011

Electronic Signature of Signing Officer or Director

Date