

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061171

FILED
Apr 27, 2005
Secretary of State

Entity Name: FLORIDA LIVING PROPERTIES, INC.

Current Principal Place of Business:

507 N. NEW YORK AVE., SUITE 303
WINTER PARK, FL 32789

New Principal Place of Business:

611 N. WYMORE ROAD
SUITE 100
WINTER PARK, FL 32789

Current Mailing Address:

507 N. NEW YORK AVE., SUITE 303
WINTER PARK, FL 32789

New Mailing Address:

611 N. WYMORE ROAD
SUITE 100
WINTER PARK, FL 32789

FEI Number: 59-3653685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, RAYMOND D
507 N. NEW YORK AVE., SUITE 303
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MCCOY, RAYMOND D
611 N. WYMORE ROAD
SUITE 100
WINTER PARK, FL 32789 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCOY, RAYMOND D
Address: 507 N. NEW YORK AVE. #303
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCOY, RAYMOND D
Address: 611 N. WYMORE ROAD, #100
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND D. MCCOY

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date