2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000104464

Entity Name: LIFESTYLE REALTY OF S.W. FLORIDA, INC.

FILED Oct 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6738 CANDLEWOOD DR FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6738 CANDLEWOOD DR FORT MYERS, FL 33919

FEI Number: 65-1058599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRION, JO A

13863 PINE VILLA LANE
FT MYERS, FL 33912 US

HENRION, JO A

6738 CANDLEWOOD DR

FT MYERS, FL 33912 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: JO A HENRION 10/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSVT

Name: HAUBER, NANCY A Address: 14771 ROYAL OAK CT City-St-Zip: FT MYERS, FL 33919

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: NANCY A. HAUBER PVST 10/12/2010