

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000022113

FILED
Jan 08, 2003
Secretary of State

Entity Name: LYFESTYLES PROPERTIES, INC.

Current Principal Place of Business:

6990 SW 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6990 SW 47TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 03-0405325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, J. EVERETT
2151 LE JEUNE ROAD MEZZANINE
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

EDGAR, TOVAR
6990 SW 47TH STREET
MIAMI, FL 33155

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: EDGAR A. TOVAR

01/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOVAR, EDGAR
Address: 6990 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: SILVERIO, ROGER
Address: 6990 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDGAR TOVAR

D

01/08/2003

Electronic Signature of Signing Officer or Director

Date