

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039087

FILED
Apr 27, 2009
Secretary of State

Entity Name: LIFESTYLE UNDER THE SUN REAL ESTATE, INC.

Current Principal Place of Business:

12230 W. FOREST HILL BLVD
SUITE 175
WEST PALM BEACH, FL 33414

Current Mailing Address:

12230 W. FOREST HILL BLVD
SUITE 175
WEST PALM BEACH, FL 33414

New Principal Place of Business:

12230 W. FOREST HILL BLVE
SUITE 175
WEST PALM BEACH, FL 33414

New Mailing Address:

123 E ROYAL PALM CIRCLE
#108
JUPITER, FL 33458

FEI Number: 43-1957270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERNISE, WILLIAM A JR.
123 E. ROYAL PALM CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TAVERNISE, WILLIAM A JR.
123 E. ROYAL PALM CIRCLE
#108
JUPITER, FL 33458 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVERNISE, WILLIAM JR
Address: 123 E. ROYAL PALM CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: ST () Delete
Name: TAVERNISE, ANDREA
Address: 123 E. ROYAL PALM CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVERNISE, WILLIAM JR
Address: 123 E. ROYAL PALM CIRCLE #108
City-St-Zip: JUPITER, FL 33458

Title: ST (X) Change () Addition
Name: TAVERNISE, ANDREA
Address: 123 E. ROYAL PALM CIRCLE #108
City-St-Zip: JUPITER, FL 33458

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: WILLIAM A TAVERNISE JR

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date