

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063870

Entity Name: LUXURY FLORIDA REALTY, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

810 N ANDREWS AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

810 N ANDREWS AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 01-0721057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, P
810 ANDREWS AVE
DELRAY BEACH, FL 334837220 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASEY, PHYLLIS
Address: 810 ANDREWS AVE
City-St-Zip: DELRAY BEACH, FL 334837220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHYLLIS CASEY

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date