

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063870

FILED
Aug 20, 2010
Secretary of State

Entity Name: LUXURY FLORIDA REALTY, INC.

Current Principal Place of Business:

810 N ANDREWS AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

2255 W GLADES ROAD SUITE 324 A
BOCA RATON, FL 33431

Current Mailing Address:

810 N ANDREWS AVE
DELRAY BEACH, FL 33483

New Mailing Address:

2255 W GLADES ROAD SUITE 324 A
BOCA RATON, FL 33431

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:

CASEY, PHYLLIS
2255 W GLADES ROAD
SUITE 324A
BOCA RATON FLORIDA, FL 33431 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: PHYLLIS CASEY

08/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASEY, PHYLLIS
Address: 2255 W GLADES ROAD SUITE 324 A
City-St-Zip: BOCA RATON, FL 33431

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: PHYLLIS CASEY

D

08/20/2010

Electronic Signature of Signing Officer or Director

Date