

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121134

FILED
Jul 15, 2009
Secretary of State

Entity Name: AMERICAN LEISURE REAL ESTATE GROUP, INC.

Current Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

5182 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

New Mailing Address:

5182 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

FEI Number: 20-0368467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
CORP CENTER THREE AT INTERNATIONAL PLAZA
4221 W BOY SCOUT BLVD, 10TH FL
TAMPA, FL 336075736 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WRIGHT, MALCOLM J
Address: 2460 SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WRIGHT, MALCOLM J
Address: 5182 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: MALCOLM J WRIGHT

MR

07/15/2009

Electronic Signature of Signing Officer or Director

Date