

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121134

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMERICAN LEISURE REAL ESTATE GROUP, INC.

Current Principal Place of Business:

5182 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5182 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-0368467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RDG, LLC
5182 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 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: RDG, LLC

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: WRIGHT, MALCOLM J
Address: 5182 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: MALCOLM J WRIGHT

MR

04/28/2010

Electronic Signature of Signing Officer or Director

Date