

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138537

FILED
May 01, 2011
Secretary of State

Entity Name: LAURYN FLORIDA VILLAS, INC.

Current Principal Place of Business:

11244 MACAW CT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

11244 MACAW CT
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-1150410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSONALLEN LLP
420 S. ORANGE AVE SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

THOMAS, MIA
1400 WEST FAIRBANKS AVE
WINTER PARK, FL 32789 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: MIA THOMAS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEARD, GERALDINE
Address: 11244 MACAW COURT
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: BEARD, TIM
Address: 11244 MACAW CT
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: TIM BEARD

MR

05/01/2011

Electronic Signature of Signing Officer or Director

Date