

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029576

FILED
Jan 07, 2011
Secretary of State

Entity Name: REAL ESTATE OF FLORIDA JENSEN BEACH, INC.

Current Principal Place of Business:

1892 JENSEN BEACH BOULEVARD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

2008 BAYVIEW DRIVE
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-0741440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FETZNER, DAVID M
1892 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 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: DAVID M. FETZNER

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KRAUS, FREDERICK H
Address: 2008 BAYVIEW DRIVE
City-St-Zip: FT LAUDERDALE, FL 33305

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: FREDERICK H. KRAUS

DPST

01/07/2011

Electronic Signature of Signing Officer or Director

Date