

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109102

FILED
Apr 27, 2007
Secretary of State

Entity Name: LNR OF CENTRAL FLORIDA, INCORPORATED

Current Principal Place of Business:

2115 S RIDGEWOOD AVE SUITE 1&2
EDGEWATER, FL 32141

New Principal Place of Business:

1027 RUTH STREET
EDGEWATER, FL 32132

Current Mailing Address:

1027 RUTH STREET
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 20-1410125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACK, JAMES E
1321 SAXON DR
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

ROY, DONALD L
1027 RUTH STREET
EDGEWATER, FL 32132 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: DONALD L. ROY

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROY, DONALD L
Address: 2115 S RIDGEWOOD AVE SUITE 1&2
City-St-Zip: EDGEWATER, FL 32141

Title: CEO () Delete
Name: ROY, DONALD L
Address: 2115 S RIDGEWOOD AVE SUITE 1&2
City-St-Zip: EDGEWATER, FL 32141

Title: VD () Delete
Name: ROY, RANCLE
Address: 2115 S RIDGEWOOD AVE SUITE 1&2
City-St-Zip: EDGEWATER, FL 32141

Title: S () Delete
Name: ROY, DEBRA
Address: 2115 S RIDGEWOOD AVE SUITE 1&2
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROY, DONALD L
Address: 1027 RUTH STREET
City-St-Zip: EDGEWATER, FL 32132

Title: CEO (X) Change () Addition
Name: ROY, DONALD L
Address: 1027 RUTH STREET
City-St-Zip: EDGEWATER, FL 32132

Title: VD (X) Change () Addition
Name: ROY, DEBRA
Address: 1027 RUTH STREET
City-St-Zip: EDGEWATER, FL 32132

Title: S (X) Change () Addition
Name: ROY, DEBRA
Address: 1027 RUTH STREET
City-St-Zip: EDGEWATER, FL 32132

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: DONALD L. ROY

CEO

04/27/2007

Electronic Signature of Signing Officer or Director

Date