

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143566

FILED
Apr 19, 2011
Secretary of State

Entity Name: SIMPLE LIFE PROPERTIES INC.

Current Principal Place of Business:

545 CYPRESS WAY E
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

545 CYPRESS WAY E
NAPLES, FL 34110

New Mailing Address:

FEI Number: 11-3731397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIMMINS, GERARD F
545 CYPRESS WAY EAST
NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: P/T
Name: CRIMMINS, GERARD F
Address: 545 CYPRESS WAY EAST
City-St-Zip: NAPLES, FL 34110

Title: VP/S
Name: CRIMMINS, GERARD F
Address: 545 CYPRESS WY EAST
City-St-Zip: NAPLES, FL 34110

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: GERARD F. CRIMMINS

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date