

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075363

FILED
Apr 15, 2009
Secretary of State

Entity Name: DSR PROPERTIES OF FT. MYERS, INC.

Current Principal Place of Business:

1961 NW 150TH AVE
SUITE 103
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1961 NW 150TH AVE
SUITE 103
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-2901670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMY, NOEL
1961 NW 150TH AVE
SUITE 103
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ROTH, STEVEN
1961 NW 150TH AVE
SUITE 103
PEMBROKE PINES, FL 33028 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: STEVEN ROTH

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: REMY, NOEL J
Address: 280 NW 79TH STREET
City-St-Zip: MIAMI, FL 33150

Title: TSD () Delete
Name: ROTH, STEVEN M
Address: 1151 NW 87TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: IRWIN, FELDMAN
Address: 1961 NW 150 AVE # 103
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PS (X) Change () Addition
Name: ROTH, STEVEN M
Address: 1151 NW 87TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: STEVEN M. ROTH

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date