

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075363

FILED
Feb 17, 2011
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:

1961 NW 150TH AVE
SUITE 102
PEMBROKE PINES, FL 33028

Current Mailing Address:

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

New Mailing Address:

1961 NW 150TH AVE
SUITE 102
PEMBROKE PINES, FL 33028

FEI Number: 20-2901670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, STEVEN
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 102
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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: IRWIN, FELDMAN
Address: 1961 NW 150 AVE # 102
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: IRWIN FELDMAN

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02/17/2011

Electronic Signature of Signing Officer or Director

Date