

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079917

FILED
Feb 24, 2011
Secretary of State

Entity Name: INTERNATIONAL LUXURY REAL ESTATE ASSOCIATION, INC.

Current Principal Place of Business:

412 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

410 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229 US

Current Mailing Address:

PO BOX 1613
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 27-2584291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUENTNER, BRYAN L
412 S TAMIAMI TRAIL
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

GUENTNER, BRYAN L
410 S TAMIAMI TRAIL
OSPREY, FL 34229 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: _____

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUENTNER, BRYAN L
Address: 410 S TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229 US

Title: VP
Name: GUENTNER, CHERYL L
Address: 410 S. TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229 US

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: BRYAN GUENTNER

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date