

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092160

FILED
Apr 26, 2007
Secretary of State

Entity Name: AMERICAN LEISURE REEDY CREEK, INC.

Current Principal Place of Business:

2701 SPIVEY LANE
ORLANDO, FL 32837

New Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

Current Mailing Address:

2701 SPIVEY LANE
ORLANDO, FL 32837

New Mailing Address:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

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

Name and Address of Current Registered Agent:

CAMNER, LIPSITZ & POLLER, PA
550 BILTMORE WAY
SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CROSBIE, MICHAEL D
2460 SAND LAKE ROAD
ORLANDO, FL 32809 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: MICHAEL D CROSBIE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: WRIGHT, MALCOLM J
Address: 2701 SPIVEY LANE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: WRIGHT, MALCOLM J
Address: 2460 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the 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: MALCOLM J WRIGHT

P.D.

04/26/2007

Electronic Signature of Signing Officer or Director

Date