

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018952

FILED
Jan 18, 2011
Secretary of State

Entity Name: LIFESTYLE FLORIDA REALTY, INC.

Current Principal Place of Business:

14311 METROPOLIS AVE
SUITE 101
FORT MYERS, FL 33912

New Principal Place of Business:

14440 METROPOLIS AVE
SUITE 103
FORT MYERS, FL 33912

Current Mailing Address:

14311 METROPOLIS AVE
SUITE 101
FORT MYERS, FL 33912

New Mailing Address:

14440 METROPOLIS AVE
SUITE 103
FORT MYERS, FL 33912

FEI Number: 20-4280443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KEVIN M
14311 METROPOLIS AVE
SUITE 101
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

THOMPSON, KEVIN M
14440 METROPOLIS AVE
SUITE 103
FORT MYERS, FL 33912 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: THOMPSON, KEVIN M
Address: 14440 METROPOLIS AVE
City-St-Zip: FORT MYERS, FL 33912

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: KEVIN THOMPSON

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01/18/2011

Electronic Signature of Signing Officer or Director

Date