

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046343

FILED
Mar 06, 2012
Secretary of State

Entity Name: FORT LAUDERDALE LUXURY RENTAL MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

2408 NE 26TH TERRACE
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

4072 72 LANE SOUTH
BOYNTON BEACH, FL 33436

Current Mailing Address:

PO BOX 480223
FT. LAUDERDALE, FL 33348

New Mailing Address:

4072 72 LANE SOUTH
BOYNTON BEACH, FL 33436

FEI Number: 20-4646788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, WALTER D
2408 NE 26TH TERRACE
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

CUNNINGHAM, WALTER D
4072 72 LANE SOUTH
BOYNTON BEACH, FL 33436 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: WALTER D CUNNINGHAM

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUNNINGHAM, WALTER D
Address: 4072 72 LANE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33436

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: WALTER D CUNNINGHAM

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date