

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114609

FILED
Mar 11, 2009
Secretary of State

Entity Name: CONDOTEL INVESTMENT REALTY, INC.

Current Principal Place of Business:

2918 JOG ROAD
GREENACRES, FL 33463 US

Current Mailing Address:

2918 JOG ROAD
GREENACRES, FL 33463 US

New Principal Place of Business:

3918 VIA POINCIANA
7
LAKE WORTH, FL 33463 US

New Mailing Address:

3918 VIA POINCIANA
7
LAKE WORTH, FL 33463 US

FEI Number: 20-5601919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, PAUL J
2918 JOG RD
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

SMITH, DEBORAH L
3918 VIA POINCIANA
7
LAKE WORTH, FL 33467 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: DEBORAH L. SMITH

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, DEBORAH L
Address: 2918 JOG ROAD
City-St-Zip: GREENACRES, FL 33463 US

Title: CEO () Delete
Name: BROWN, PAUL J
Address: 2918 JOG ROAD
City-St-Zip: GREENACRES, FL 33463 US

Title: SEC () Delete
Name: LUCILLE, ARCANO
Address: 2918 JOG ROAD
City-St-Zip: GREENACRES, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, DEBORAH L
Address: 3918 VIA POINCIANA #7
City-St-Zip: LAKE WORTH, FL 33463 US

Title: CEO (X) Change () Addition
Name: SMITH, JAMES E
Address: 3918 VIA POINCIANA #7
City-St-Zip: LAKE WORTH, FL 33463 US

Title: SEC (X) Change () Addition
Name: SMITH, MELISSA L
Address: 3918 VIA POINCIANA
City-St-Zip: LAKE WORTH, FL 33463 US

I hereby certify that the information supplied with this filing does not qualify 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: DEBORAH L. SMITH

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date