

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114609

FILED
Jun 14, 2011
Secretary of State

Entity Name: CONDOTEL INVESTMENT REALTY, INC.

Current Principal Place of Business:

3918 VIA POINCIANA
7
LAKE WORTH, FL 33463 US

Current Mailing Address:

3918 VIA POINCIANA
7
LAKE WORTH, FL 33463 US

New Principal Place of Business:

3898 VIA POINCIANA
12
LAKE WORTH, FL 33463 US

New Mailing Address:

3898 VIA POINCIANA
12
LAKE WORTH, FL 33463 US

FEI Number: 20-5601919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, DEBORAH L
3898 VIA POINCIANA
12
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 SMITH

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, DEBORAH L
Address: 3898 VIA POINCIANA #12
City-St-Zip: LAKE WORTH, FL 33467 US

Title: CEO
Name: SMITH, JAMES E
Address: 3898 VIA POINCIANA #12
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SEC
Name: ARNO, MELISSA L
Address: 3898 VIA POINCIANA #12
City-St-Zip: LAKE WORTH, FL 33467 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: DEBORAH SMITH

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06/14/2011

Electronic Signature of Signing Officer or Director

Date