

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027612

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** LEISURE ISLAND REALTY GROUP, INC.,

**Current Principal Place of Business:**

8695 COLLEGE PKWY  
SUITE 1071  
FORT MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

8695 COLLEGE PKWY  
SUITE 1071  
FORT MYERS, FL 33919

**New Mailing Address:**

**FEI Number:** 20-8553998

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GRATTENTHALER, MATT  
8695 COLLEGE PKWY  
SUITE 1071  
FORT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GRATTENTHALER, THOMAS  
**Address:** 3342 SE 10TH PL  
**City-St-Zip:** CAPE CORAL, FL 33904

**Title:** V  
**Name:** GRATTENTHALER, SHYLA  
**Address:** 3342 SE 10TH PL  
**City-St-Zip:** CAPE CORAL, FL 33904

**Title:** S  
**Name:** GRATTENTHALER, MATTHEW  
**Address:** 1249 MYERLEE COUNTRY CLUB BLVD.  
**City-St-Zip:** FORT MYERS, FL 33919

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:** THOMAS GRATTENTHALER

P

04/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date