

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057403

FILED
Jan 22, 2009
Secretary of State

Entity Name: LIFESTYLES & RESORT PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

1000 EMMETT ST, 102
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1000 EMMETT STREET
102
KISSIMMEE, FL 34741 US

Current Mailing Address:

1000 EMMETT ST, 102
KISSIMMEE, FL 34741 US

New Mailing Address:

1000 EMMETT STREET
102
KISSIMMEE, FL 34741 US

FEI Number: 26-2786450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU-KOURI, CATHERINE B
6766 PAUL REVERE COURT
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

NADEAU-KOURI, CATHERINE B
1000 EMMETT STREET
102
KISSIMMEE, FL 34741 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: CATHERINE B. NADEAU-KOURI

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JARED KUCHINSKAS, P., A.
Address: 5220 HAMMOCK POINTE COURT
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KUCHINSKAS, JARED
Address: 5220 HAMMOCK POINTE COURT
City-St-Zip: ST. CLOUD, FL 34771 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: JARED KUCHINSKAS

PVST

01/22/2009

Electronic Signature of Signing Officer or Director

Date