

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092064

FILED
Apr 23, 2010
Secretary of State

Entity Name: LIBERTY SHORES MANUFACTURED HOUSING COMMUNITY, INC.

Current Principal Place of Business:

4085 HANCOCK BRIDGE PARKWAY
SUITE # 111-163
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

1069 VILLA DRIVE
UNIT # B102
LABELLE, FL 33935 US

Current Mailing Address:

4085 HANCOCK BRIDGE PARKWAY
SUITE # 111-163
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

1069 VILLA DRIVE
UNIT # B102
LABELLE, FL 33935 US

FEI Number: 26-3526496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHERINE HEINTZ
4085 HANCOCK BRIDGE PKWY.
SUITE # 111-163
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

KATHERINE HEINTZ
1069 VILLA DRIVE
UNIT # B102
LABELLE, FL 33935 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: HEINTZ, KATHERINE L
Address: 1069 VILLA DRIVE, UNIT # B102
City-St-Zip: LABELLE, FL 33935 US

Title: VP/T
Name: HEINTZ, STEVEN A
Address: 1069 VILLA DRIVE, UNIT # B102
City-St-Zip: LABELLE, FL 33935 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: KATHERINE HEINTZ

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date