

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008976

FILED
Apr 14, 2010
Secretary of State

Entity Name: LUXURY PROPERTIES FLORIDA REAL ESTATE INC.

Current Principal Place of Business:

5401 N UNIVERSITY DR.
SUITE 203
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5401 N UNIVERSITY DR.
SUITE 203
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 28-4188742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYNIHAN, GAIL V
7026 SPYGLASS AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MOYNIHAN, GAIL V
5401 N UNIVERSITY DR
SUITE 203
CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

04/14/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOYNIHAN, GAIL V
Address: 5401 N UNIVERSITY DR SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33067 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: GAIL V MOYNIHAN

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date