

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007849

FILED
Mar 14, 2012
Secretary of State

Entity Name: LUXURY PROPERTIES ON 30A, INC.

Current Principal Place of Business:

5365 E COUNTY HWY 30-A STE 102
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5365 E COUNTY HWY 30-A STE 102
SEAGROVE BEACH, FL 32459

New Mailing Address:

FEI Number: 27-4675557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, MICHAEL F
5365 E COUNTY HWY 30-A STE 102
SEAGROVE BEACH, FL 32459 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

OFFICERS AND DIRECTORS:

Title: P
Name: MATZ, MICHAEL F
Address: 5365 E COUNTY HWY 30-A STE 102
City-St-Zip: SEAGROVE BEACH, FL 32459

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: MICHAEL F. MATZ

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date