

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032989

FILED
Feb 18, 2011
Secretary of State

Entity Name: EXCLUSIVE PROPERTIES OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

1 NORTH FLORIDA PARK DR.
SUITE 105B
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 NORTH FLORIDA PARK DR.
SUITE 105B
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3190661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, EDWARD E
1 FLORIDA PARK NORTH
SUITE 105B
PALM COAST, FL 32137 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: PTD
Name: HERRERA, EDWARD E
Address: 1 NORTH FLORIDA PARK DR.,#105-B
City-St-Zip: PALM COAST, FL 32137

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: EDWARD HERRERA

PTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date