

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084576

FILED
Jan 18, 2011
Secretary of State

Entity Name: FLORIDA LIFESTYLE HOMES OF FT. MYERS, INC.

Current Principal Place of Business:

14311 METROPOLIS AVE
SUITE 101
FORT MYERS, FL 33912 US

New Principal Place of Business:

14440 METROPOLIS AVE
SUITE 103
FORT MYERS, FL 33912 US

Current Mailing Address:

14311 METROPOLIS AVE
SUITE 101
FORT MYERS, FL 33912 US

New Mailing Address:

14440 METROPOLIS AVE
SUITE 103
FORT MYERS, FL 33912 US

FEI Number: 59-3216917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, ENNEN
14311 METROPOLIS AVE.
SUITE 101
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WILLIAM, ENNEN
14440 METROPOLIS AVE.
SUITE 103
FORT MYERS, FL 33912 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENNEN, WILLIAM C.
Address: 14440 METROPOLIS AVE, SUITE 103
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: ENNEN, WILLIAM C
Address: 14440 METROPOLIS AVE, SUITE 103
City-St-Zip: FORT MYERS, FL 33912

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: WILLIAM ENNEN

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date