2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019337

Entity Name: COURTYARD AT LAKE LUCERNE, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 N. LUCERNE CIRCLE EAST ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

211 N. LUCERNE CIRCLE EAST ORLANDO, FL 32801

FEI Number: 59-3308959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THORNLEY, KELLY A

801 N MAGNOLIA AVENUE

SUITE 101

ORLANDO, FL 32803 US

THORNLEY, KELLY A

500 EAST JACKSON ST

ORLANDO, FL 32801 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: NETTLES, MEREDITH M
Address: 211 N. LUCERNE CIRCLE EAST

City-St-Zip: ORLANDO, FL 32801

Title: D

Name: MEINER, EDWARD

Address: 211 N. LUCERNE CIRCLE EAST

City-St-Zip: ORLANDO, FL 32801

Title: D

Name: BOWERS, PAULA S

Address: 211 N. LUCERNE CIRCLE EAST

City-St-Zip: ORLANDO, FL 32801

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: MEREDITH NETTLES PRES 01/09/2012