EB-3-2005 17:08 FROM:

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Secretary of State
02-28-2005 90236 042 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

50020659

DOCUMENT # K91210

1. Entity Name
EAGLE'S NEST LAKES DEVELOPMENT CORP.

Principal Place of Business	Mailing Address
14629 SW 104 STREET # 245 MIAMI, FL 33186 US	14629 SW 104 STREET # 245 MIAMI, FL 33186 US

02032005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	1500 San Remo Ave. Suite, Apt. #, etc. 125
City & State	City & State Coral Gables , FL
Zip / Country	Zip 33146 / Country USA

4. FEI Number 65-0161038 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ALZATE, NOHEMY 4503 SW 75 AVE MIAMI, FL 33155	Name: Atrium REgistered Agents, Inc. Street Address (P.O. Box Number is Not Acceptable): 1500 San Remo Ave. Suite 125 City: Coral Gables FL Zip Code: 33146

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] JOSE NUNEZ VP 2/15/05
(Signature, typed or printed name of registered agent and title if applicable) (If this Registered Agent corporation acted when completing) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DE WITTENZELLNER, ANNA M 1500 SAN REMO AVE # 125 CORAL GABLES, FL 33146	☐ Delete	P/D Magibe Vera de Wittenzellner, Anna 1500 San REmo Ave. Suite 125 Coral Gables, FL 33146	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ALZATE, NOHEMY 14629 SW 104 STREET # 245 MIAMI, FL 33186	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WITTENZELLNER, JOHANNA 1500 SAN REMO AVE # 125 MIAMI, FL 33146	☐ Delete	V/D Wittenzellner Johanna 1500 San REmo Ave. Suite 125 Coral GAbles, FL 33146	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	V/D Wittenzellner, Hugo 1500 San REmo Ave. Suite 125 Coral Gables, FL 33146	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	V/D Wittenzellner, Ricardo 1500 San Remo Ave. Suite 125 Coral Gables, FL 33146	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Magibe de Wittenzellner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #