

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91210

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** EAGLE'S NEST LAKES DEVELOPMENT CORP.

**Current Principal Place of Business:**

6910 N W 50 STREET  
#7043  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

1500 SAN REMO AVE  
125  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

**FEI Number:** 65-0161038

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ATRIUM REGISTERED AGENTS, INC  
1500 SAN REMO AVE  
STE 125  
CORAL GABLES, FL 33146 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** DE WITTENZELLNER, ANN  
**Address:** 1500 SAN REMO AVE # 125  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** VD  
**Name:** WITTENZELLNER, HUGO  
**Address:** 11500 SAN REMO AVE STE 125  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** VD  
**Name:** WITTENZELLNER, JOHANNA  
**Address:** 1500 SAN REMO AVE STE 125  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** VD  
**Name:** WITTENZELLNER, RICARDO  
**Address:** 1500 SAN REMO AVE STE 125  
**City-St-Zip:** CORAL GABLES, FL 33146

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:** JOHANNA WITTENZELLNER

MISS

02/18/2010

Electronic Signature of Signing Officer or Director

Date