

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18203

FILED
Feb 21, 2008
Secretary of State

Entity Name: PASCO LAKES INC.

Current Principal Place of Business:

9995 GATE PARKWAY N
SUITE 200
JACKSONVILLE, FL 32246 US

Current Mailing Address:

9995 GATE PARKWAY N
SUITE 200
JACKSONVILLE, FL 32246 US

FEI Number: 59-3085456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

7915 BAYMEADOWS WAY
SUITE 300
JACKSONVILLE, FL 32256 US

New Mailing Address:

7915 BAYMEADOWS WAY
SUITE 30
JACKSONVILLE, FL 32256 US

Name and Address of Current Registered Agent:

WODRICH, MICHAEL A
1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207 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: CEO () Delete
Name: APPLEBY, CHARLES C
Address: 9995 GATE PKWY N STE 200
City-St-Zip: JACKSONVILLE, FL 32246

Title: CFO () Delete
Name: CARN, STEVE
Address: 9995 GATE PKWY N STE 200
City-St-Zip: JACKSONVILLE, FL 32246

Title: COO () Delete
Name: HALL, WALTER H JR
Address: 9995 GATE PKWY N STE 200
City-St-Zip: JACKSONVILLE, FL 32246

Title: CAO () Delete
Name: DEL CORSO, STEVEN I
Address: 9995 GATE PKWY N STE 200
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: APPLEBY, CHARLES C
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: COO (X) Change () Addition
Name: HALL, WALTER JR
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: CAO (X) Change () Addition
Name: DELCORSO, STEVEN I
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: CMO (X) Change () Addition
Name: O'BRIEN, MARY M
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO () Change (X) Addition
Name: CARN, STEVEN R
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Change (X) Addition
Name: MILLS, CHRISTIAN B
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAN B. MILLS

VP

02/21/2008

Electronic Signature of Signing Officer or Director

Date