

FILED
Feb 27, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000039173 1. Entity Name HIGH ROCK LAKE COMPANY, INC. 		Secretary of State																																									
Principal Place of Business 3030 S DIXIE HIGHWAY, SUITE 5 WEST PALM BEACH, FL 33405-1539 Mailing Address 3030 S DIXIE HIGHWAY, SUITE 5 WEST PALM BEACH, FL 33405-1539		 01102008 No Chg-P CR2E034 (11/05)																																									
DO NOT WRITE IN THIS SPACE		<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:80%;">4. FEI Number 03-0424970</td><td style="width:20%;">Applied For Not Applicable</td></tr><tr><td colspan="2">5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required</td></tr></table>		4. FEI Number 03-0424970	Applied For Not Applicable	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																					
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6. Name and Address of Current Registered Agent SNED, WILLIAM H JR, ESQ 3030 S DIXIE HIGHWAY, SUITE 5 WEST PALM BEACH, FL 33405-1539		DO NOT WRITE IN THIS SPACE																																									
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: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:10%;">TITLE</td><td>PSD</td></tr><tr><td>NAME</td><td>SNED, WILLIAM H JR.</td></tr><tr><td>STREET ADDRESS</td><td>3030 S DIXIE HIGHWAY, SUITE 5</td></tr><tr><td>CITY- ST- ZIP</td><td>WEST PALM BEACH, FL 334051539</td></tr><tr><td>TITLE</td><td>VTD</td></tr><tr><td>NAME</td><td>REAMER, MARCIA S</td></tr><tr><td>STREET ADDRESS</td><td>131 NORTH MAIN STREET</td></tr><tr><td>CITY- ST- ZIP</td><td>SALISBURY, NC 281444304</td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY- ST- ZIP</td><td></td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY- ST- ZIP</td><td></td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY- ST- ZIP</td><td></td></tr></table>		TITLE	PSD	NAME	SNED, WILLIAM H JR.	STREET ADDRESS	3030 S DIXIE HIGHWAY, SUITE 5	CITY- ST- ZIP	WEST PALM BEACH, FL 334051539	TITLE	VTD	NAME	REAMER, MARCIA S	STREET ADDRESS	131 NORTH MAIN STREET	CITY- ST- ZIP	SALISBURY, NC 281444304	TITLE		NAME		STREET ADDRESS		CITY- ST- ZIP		TITLE		NAME		STREET ADDRESS		CITY- ST- ZIP		TITLE		NAME		STREET ADDRESS		CITY- ST- ZIP		U000000840623 03/06/08-80054-025 150.00 DO NOT WRITE IN THIS SPACE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date _____ Daytime Phone # _____																																											