

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000111214

Entity Name: 8 LAKES PROPERTIES, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

416 SW 52ND STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 54-2079007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904 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: DARRIN R. SCHUTT, ESQ.

04/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OERTZEN, CHRISTIAN
Address: AN DEN TEICHEN 9
City-St-Zip: SEEVETAL GERMANY, 21220

Title: D () Delete
Name: OERTZEN, MARTINA
Address: AN DEN TEICHEN 9
City-St-Zip: SEEVETAL GERMANY, 21220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: OERTZEN, CHRISTIAN
Address: AN DEN TEICHEN 9
City-St-Zip: SEEVETAL, GE D-21220 GE

Title: D,VP (X) Change () Addition
Name: OERTZEN, MARTINA
Address: AN DEN TEICHEN 9
City-St-Zip: SEEVETAL, GE D-21220 GE

I hereby certify that the information supplied with this filing does not qualify for the 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 OERTZEN

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date