

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029140

FILED
Apr 19, 2011
Secretary of State

Entity Name: LAKE H LYAL III PA

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE
10TH FLOOR
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

515 NORTH FLAGLER DRIVE
10TH FLOOR
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-4403592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTAL, LAKE H III
515 NORTH FLAGLER DRIVE
10TH FLOOR
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: LYTAL, LAKE H III
Address: 515 NORTH FLAGLER DR 10TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: LAKE H LYAL III

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date