

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028042

FILED
Jan 31, 2009
Secretary of State

Entity Name: ARBOR LAKES PLAZA, INC.

Current Principal Place of Business:

7306 MARCH TERR
PORT ST LUCIE, FL 34986

New Principal Place of Business:

7306 MARCH TERRACE
PORT ST LUCIE, FL 34986

Current Mailing Address:

41807 BROWNSTOWN DR
BERMUDA DUNES, CA 92203

New Mailing Address:

41807 BROWNSTOWN DRIVE
BERMUDA DUNES, CA 92203

FEI Number: 64-0960702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: BARDSNES, MALVIN R
Address: 7306 MARCH TERR
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VD () Delete
Name: BARDSNES, SHIRLEY
Address: 7306 MARCH TERR
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARDSNES, MALVIN R
Address: 7306 MARCH TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VD (X) Change () Addition
Name: BARDSNES, SHIRLEY
Address: 7306 MARCH TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986

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: MAL BARDSNES

PD

01/31/2009

Electronic Signature of Signing Officer or Director

_____ Date