

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029162

FILED
Feb 23, 2011
Secretary of State

Entity Name: LAKE COLEMAN OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

4476 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

New Principal Place of Business:

4635 GULFSTARR DRIVE
SUITE 300
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 187
DESTIN, FL 32540 US

New Mailing Address:

4635 GULFSTARR DRIVE
SUITE 300
DESTIN, FL 32541 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOSTER, WILLIAM SCOTT
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: D
Name: ERHART, JOSEPH A
Address: P.O. BOX 187
City-St-Zip: DESTIN, FL 32540 US

Title: D
Name: MELVIN, JARRETT G
Address: P.O. BOX 187
City-St-Zip: DESTIN, FL 32540 US

Title: D
Name: AMOS, KENT E
Address: P.O. BOX 187
City-St-Zip: DESTIN, FL 32540

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: JOSEPH A. ERHART

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date