

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000029162

FILED
Apr 28, 2011
Secretary of State

Entity Name: LAKE COLEMAN OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

4635 GULFSTARR DRIVE
SUITE 300
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4635 GULFSTARR DRIVE
SUITE 300
DESTIN, FL 32541 US

New Mailing Address:

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:

LARRY E., REEDER
4635 GULFSTARR DR, SUITE 300
DESTIN, FL 32541 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: LARRY E REEDER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REEDER, LARRY E
Address: 4635 GULFSTARR DRIVE, SUITE 300
City-St-Zip: DESTIN, FL 32541 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: LARRY E REEDER

TTEE

04/28/2011

Electronic Signature of Signing Officer or Director

Date