

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008701

FILED
Apr 27, 2008
Secretary of State

Entity Name: LAKE ORLANDO PROPERTIES, INC.

Current Principal Place of Business:

3802 N. LAKE ORLANDO PKWY.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470777
BROOKLINE, MA 02447

New Mailing Address:

FEI Number: 59-3153043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F
600 COURTLAND ST.
SUITE 110
ORLANDO, FL 32804 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: D () Delete
Name: COHEN, RICHARD S
Address: 3802 N. LAKE ORLANDO PKWY.
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: WILLIAMS, JENNY W
Address: 3802 N. LAKE ORLANDO PKWY.
City-St-Zip: ORLANDO, FL 32808

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: COWAN, JOLYON E MANAGER
Address: PO BOX 470777
City-St-Zip: BROOKLINE, MA 02447

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: JOLYON COWAN

M

04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date