

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267241

FILED
Feb 04, 2009
Secretary of State

Entity Name: EAGLE LAKE SHOPPING CENTER, INC.

Current Principal Place of Business:

606 CYPRESS GARDEN BLVD.
P.O.BOX 2089
WINTER HAVEN, FL 33880

New Principal Place of Business:

606 CYPRESS GARDEN BLVD.
WINTER HAVEN, FL 33880

Current Mailing Address:

606 CYPRESS GARDEN BLVD.
P.O.BOX 2089
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-1001485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DENNIS G
223 NASSAU RD
WINTER HAVEN, FL 33880 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: VSTD () Delete
Name: WITTENBERG, BARBARA, J.
Address: 749 SANTA MARIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD () Delete
Name: DAVIS, DENNIS G,
Address: 223 NASSAU RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: DAVIS, TODD D
Address: 233 9TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DAVIS, TODD D
Address: 606 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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: DENNIS G. DAVIS

PD

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date