

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267241

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** EAGLE LAKE SHOPPING CENTER, INC.

**Current Principal Place of Business:**

606 CYPRESS GARDEN BLVD.  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

606 CYPRESS GARDEN BLVD.  
WINTER HAVEN, FL 33880

**New Mailing Address:**

**FEI Number:** 59-1001485

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

DAVIS, DENNIS G  
223 NASSAU RD  
WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

01/14/2011

Date

**OFFICERS AND DIRECTORS:**

Title: VSTD  
Name: WITTENBERG, BARBARA J.  
Address: 606 CYPRESS GARDENS BLVD.  
City-St-Zip: WINTER HAVEN, FL 33880

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

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

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: DENNIS G. DAVIS

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date