

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278799

FILED
Apr 20, 2012
Secretary of State

Entity Name: SKY LAKE GARDENS RECREATION INC

Current Principal Place of Business:

17071 W. DIXIE HWY
SUITE B
N MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17071 W. DIXIE HWY
SUITE B
N MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: 59-1083905 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDMAN, DAVID
17071 W. DIXIE HWY
SUITE B
N MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

GOLDMAN, DAVID E
17071 W. DIXIE HWY
SUITE B
N MIAMI BCH, FL 33160 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: DAVID E. GOLDMAN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOLDMAN, DAVID E
Address: 17071 WEST DIXIE HWY, SUITE B
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: SD
Name: GOLDMAN, GARY B
Address: 17071 WEST DIXIE HWY, SUITE B
City-St-Zip: MIAMI, FL 33160

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: DAVID E. GOLDMAN

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date