

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424311

FILED
Jan 21, 2009
Secretary of State

Entity Name: LAKE MANOR PROPERTIES, INC.

Current Principal Place of Business:

13827 S INDIAN RIVER DRIVE #71
JENSEN BEACH, FL 349572241

New Principal Place of Business:

Current Mailing Address:

1111 SE FEDERAL HWY
STE 100
STUART, FL 34994

New Mailing Address:

FEI Number: 59-1449330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, LORRAINE
1111 SE FEDERAL HWY
STE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

KERT, LORRAINE
1111 SE FEDERAL HWY
STE 100
STUART, FL 34994 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: LORRAINE KERT

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BROWN, BRUCE
Address: 13827 S. INDIAN RIVER DRIVE #18
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD () Delete
Name: SIEGMAN, ROBERT
Address: 13827 S. INDIAN RIVER DRIVE #28
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: LAWRENCE, JAMES
Address: 13827 S. INDIAN RIVER DR #8
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD () Delete
Name: KOONS, JEAN
Address: 13827 S. INDIAN RIVER DR #15
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD () Delete
Name: PARKER, DORA
Address: 13827 S INDIAN RIVER DR 62
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD () Delete
Name: VAN CURA, EMIL
Address: 13827 S. INDIAN RIVER DR. #26
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, BRUCE
Address: 13827 S. INDIAN RIVER DRIVE #18
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD (X) Change () Addition
Name: SIEGMAN, ROBERT
Address: 13827 S. INDIAN RIVER DRIVE #28
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD (X) Change () Addition
Name: LAWRENCE, JAMES
Address: 13827 S. INDIAN RIVER DR #8
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD (X) Change () Addition
Name: SIEGMAN, SANDY
Address: 13827 S. INDIAN RIVER DRIVE #28
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: PARKER, DORA
Address: 13827 S INDIAN RIVER DR 62
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: LASHOMB, WAYNE
Address: 13827 S. INDIAN RIVER DR. #70
City-St-Zip: JENSEN BEACH, FL 34957

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: BRUCE BROWN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date