

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424311

FILED
Feb 11, 2011
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:

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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: SHIPPY, JAMES
Address: 13827 S. INDIAN RIVER DRIVE #36
City-St-Zip: JENSEN BEACH, FL 34957

Title: STD
Name: SIEGMAN, ROBERT
Address: 13827 S. INDIAN RIVER DR #28
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: GETCHELL, JUNE
Address: 13827 S. INDIAN RIVER DRIVE #11
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: ABSTEN, DANIEL
Address: 13827 S INDIAN RIVER DR 31
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: LEMASTER, DONALD
Address: 13827 S. INDIAN RIVER DR. #30
City-St-Zip: JENSEN BEACH, FL 34957

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: JAMES SHIPPY

PRES

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date