

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535677

FILED
Apr 23, 2008
Secretary of State

Entity Name: LAKE MONROE HARBOUR, INC.

Current Principal Place of Business:

531 NORTH PALMETTO AVENUE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

531 NORTH PALMETTO AVENUE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-1747862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLK, CHARLES J
909 LOTUS VISTA DR.
APT 201
ALTAMONTE SPRINGS, FL 32714 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: P () Delete
Name: VOLK, CHARLES J
Address: 909 LOTUS VISTA DR. APT 201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: VOLK, BRIAN E
Address: 2450 POINSETTA AVE
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: ARTHUR, BARBARA
Address: 1900 PINE CT.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VOLK, BRIAN E
Address: 531 N. PALMETTO AVE
City-St-Zip: SANFORD, FL 32771

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

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: BARBARA ARTHUR

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04/23/2008

Electronic Signature of Signing Officer or Director

Date