

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535677

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: BARBARA ARTHUR

S

03/14/2011

Electronic Signature of Signing Officer or Director

Date