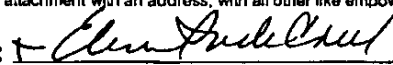


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 27, 2005 8:00 am
Secretary of State

04-27-2005 90347 040 ***150.00

DOCUMENT # F04000001814					
1. Entity Name LAKE VILLA PROPERTIES, INC.					
Principal Place of Business % JUAN A. FIGUEROA, P.A., C.P.A. 2701 S. LE JEUNE ROAD, STE 310 CORAL GABLES FL 33134			Mailing Address % JUAN A. FIGUEROA, P.A., C.P.A. 2701 S. LE JEUNE ROAD, STE 310 CORAL GABLES FL 33134		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 41-2129240	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fees Required	
6. Name and Address of Current Registered Agent JUAN A. FIGUEROA, P.A., C.P.A. 2701 S. LE JEUNE ROAD, STE 310 CORAL GABLES FL 33134			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DE CREEK, ELENA SANCHEZ N HACIENDA ZODZIL CASA #6, NORTE, MERIDA YUCATAN MEXICO CP97115 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAVARRO, EDUARDO JUAN C HACIENDA ZODZIL CASA #6, NORTE, MERIDA YUCATAN MEXICO CP97115 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAVARRO, MARIANNA CREEL S HACIENDA ZODZIL CASA #6, NORTE, MERIDA YUCATAN MEXICO CP97115 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAVARRO, ANA PAULA C HACIENDA ZODZIL CASA #6, NORTE, MERIDA YUCATAN MEXICO CP97115 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: May 27, 2005		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

66019589



1st MOORE CR2E034 (10/04)