

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2006 8:00 am
Secretary of State

03-30-2006 90015 006 ***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
C/O JAF 1428 Brickell Av

3. Mailing Address
C/O JAF 1428 Brickell Av.

Suite, Apt. #, etc.
Suite 206

Suite, Apt. #, etc.
Suite 206

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33131

Country
USA

Zip
33131

Country
USA

01092006 Chg-P CR2E034 (11/05)

4. FEI Number
41-2129240

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JUAN A. FIGUEROA, P.A., C.P.A.
2701 S. LE JEUNE ROAD, STE 310
CORAL GABLES, FL 33134

Name
Juan A. Figueroa, P.A., C.P.A.
Street Address (P.O. Box Number is Not Acceptable)

1428 Brickell Avenue, Suite 206

City Miami FL Zip Code 33131

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]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

X 3/28/06
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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 PD ☒ Delete
NAME DE CREEK, ELENA SANCHEZ N
STREET ADDRESS HACIENDA ZODZIL CASA #6, NORTE, MERIDA
CITY-ST-ZIP YUCATAN MEXICO CP97115,

TITLE PD ☐ Change ☐ Addition
NAME DE CREEK ELENA SANCHEZ N
STREET ADDRESS HACIENDA ZODZIL CASA #16 NORTE, MERIDA
CITY-ST-ZIP YUCATAN, MEXICO CP97115

TITLE D ☒ Delete
NAME NAVARRO, EDUARDO JUAN C
STREET ADDRESS HACIENDA ZODZIL CASA #6, NORTE, MERIDA
CITY-ST-ZIP YUCATAN MEXICO CP97115,

TITLE D ☐ Change ☐ Addition
NAME NAVARRO, EDUARDO JUAN C
STREET ADDRESS HACIENDA ZODZIL CASA #16 NORTE, MERIDA
CITY-ST-ZIP YUCATAN, MEXICO CP97115

TITLE D ☒ Delete
NAME NAVARRO, MARIANNA CREEL S
STREET ADDRESS HACIENDA ZODZIL CASA #6, NORTE, MERIDA
CITY-ST-ZIP YUCATAN MEXICO CP97115,

TITLE D ☐ Change ☐ Addition
NAME NAVARRO, MARIANNA CREEL S
STREET ADDRESS HACIENDA ZODZIL CASA #16 NORTE, MERIDA
CITY-ST-ZIP YUCATAN, MEXICO CP97115

TITLE D ☒ Delete
NAME NAVARRO, ANA PAULA C
STREET ADDRESS HACIENDA ZODZIL CASA #6, NORTE, MERIDA
CITY-ST-ZIP YUCATAN MEXICO CP97115,

TITLE D ☐ Change ☐ Addition
NAME NAVARRO, ANA PAULA C
STREET ADDRESS HACIENDA ZODZIL CASA #16 NORTE, MERIDA
CITY-ST-ZIP YUCATAN, MEXICO CP97115

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 3/28/06 X (305) 448-5844
Date Daytime Phone #

(B) 1 of 2