

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001814

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: LAKE VILLA PROPERTIES, INC.

## Current Principal Place of Business:

C/O JAF  
1428 BRICKELL AVE STE 206  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

YC/O JAF  
1428 BRICKELL AVE STE 206  
MIAMI, FL 33131

## New Mailing Address:

C/O JAF  
1428 BRICKELL AVE STE 206  
MIAMI, FL 33131

FEI Number: 41-2129240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUAN A. FIGUEROA, P.A., C.P.A.  
1428 BRICKELL AVE STE 206  
MIAMI, FL 33131 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: PD ( ) Delete  
Name: DE CREEK, ELENA SANCHEZ N  
Address: HACIENDA ZODZIL CASA #6, NORTE, MERIDA  
City-St-Zip: YUCATAN MEXICO CP97115,

Title: D ( ) Delete  
Name: NAVARRO, EDUARDO JUAN C  
Address: HACIENDA ZODZIL CASA #6, NORTE, MERIDA  
City-St-Zip: YUCATAN MEXICO CP97115,

Title: D ( ) Delete  
Name: NAVARRO, MARIANNA CREEL S  
Address: HACIENDA ZODZIL CASA #6, NORTE, MERIDA  
City-St-Zip: YUCATAN MEXICO CP97115,

Title: D ( ) Delete  
Name: NAVARRO, ANA PAULA C  
Address: HACIENDA ZODZIL CASA #6, NORTE, MERIDA  
City-St-Zip: YUCATAN MEXICO CP97115,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE CREEL, ELENA SANCHEZ N  
Address: 1428 BRICKELL AVENUE, SUITE 206  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: NAVARRO, EDUARDO JUAN C  
Address: 1428 BRICKELL AVENUE, SUITE 206  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: NAVARRO, MARIANNA CREEL S  
Address: 1428 BRICKELL AVENUE, SUITE 206  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: NAVARRO, ANA PAULA C  
Address: 1428 BRICKELL AVENUE, SUITE 206  
City-St-Zip: MIAMI, FL 33131 US

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: ELENA SANCHEZ N DE CREEL

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date