

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002765

Entity Name: NAUTICA LAKES, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

7170 RIVERWOOD DRIVE
A
COLUMBIA, MD 210461245

New Principal Place of Business:

7170 RIVERWOOD DRIVE
COLUMBIA, MD 210461245

Current Mailing Address:

7170 RIVERWOOD DRIVE
A
COLUMBIA, MD 210461245

New Mailing Address:

7170 RIVERWOOD DRIVE
COLUMBIA, MD 210461245

FEI Number: 52-2171240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: C
Name: HUMPHREY, JAMES I JR
Address: 7170 RIVERWOOD DRIVE, SUITE A
City-St-Zip: COLUMBIA, MD 210461245

Title: DST
Name: HOOPER, BETHANY H
Address: 7170 RIVERWOOD DRIVE, SUITE A
City-St-Zip: COLUMBIA, MD 210461245

Title: VP
Name: BARILA, TIMOTHY P
Address: 7170 RIVERWOOD DRIVE, SUITE A
City-St-Zip: COLUMBIA, MD 210461245

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: JAMES I HUMPHREY, JR

C

04/06/2011

Electronic Signature of Signing Officer or Director

Date