

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73147

Entity Name: ANASTASIA LAKES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

100 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

100 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0002249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREVIOR, ARNOLD
100 SOUTHEAST 6TH STREET
4
FORT LAUDERDALE, FL 33301 US

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: D
Name: GREVIOR, ARNOLD
Address: 100 S.E. 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL

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: ARNOLD GREVIOR

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date