

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2004 8:00 am
Secretary of State

03-17-2004 90032 008 ***150.00

DOCUMENT # K94152

1. Entity Name
LAKE FERN VILLA'S, INC.



Principal Place of Business

19001 APIAN WAY
LUTZ, FL 33549

Mailing Address

19001 APIAN WAY
LUTZ, FL 33549

94030643



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03132004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-2950789

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

SERIO, JOSEPH
19001 APIAN WAY
LUTZ, FL 33549

JOSEPH
33558

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

33558

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 reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

T
NAME SERIO, JOSEPH JOSEPH ☐ Delete
STREET ADDRESS 19001 APIAN WAY
CITY-ST-ZIP LUTZ, FL 33558

P
NAME LABUTIS, ROBERT ☒ Delete
STREET ADDRESS 18920 APIAN WAY
CITY-ST-ZIP LUTZ, FL 33558

S
NAME MURRAY, SHENNA ☒ Delete
STREET ADDRESS 18912 APIAN WAY
CITY-ST-ZIP LUTZ, FL 33558

☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

P
NAME CALTAGIRONE, JOSEPH ☒ Change ☐ Addition
STREET ADDRESS 18902 APIAN WAY
CITY-ST-ZIP LUTZ, FL 33558

S
NAME SERIO, PATRICIA ☒ Change ☐ Addition
STREET ADDRESS 19001 APIAN WAY
CITY-ST-ZIP LUTZ, FL 33558

W.P.
NAME LANEVE, SUSAN ☒ Change ☐ Addition
STREET ADDRESS 18912 APIAN WAY
CITY-ST-ZIP LUTZ, FL 33558

ASST. S.
NAME BALDWIN, STEPHANIE ☒ Change ☐ Addition
STREET ADDRESS 18911 APIAN WAY
CITY-ST-ZIP LUTZ, FL 33558

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

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

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:

JOSEPH L. SERIO

JOSEPH L. SERIO
AS: TREASURER

3/13/04

813948 4752

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #