

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94152

Entity Name: LAKE FERN VILLA'S, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

19001 APIAN WAY
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19001 APIAN WAY
LUTZ, FL 33558

New Mailing Address:

FEI Number: 59-2950789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIO, JOSEPH
19001 APIAN WAY
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

SERIO, JOSEPH L
19001 APIAN WAY
LUTZ, FL 33558 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: JOSEPH L SERIO

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALDWIN, MICHAEL
Address: 18911 APIAN WAY
City-St-Zip: LUTZ, FL 33558

Title: S () Delete
Name: SERIO, PATRICIA
Address: 19001 APIAN WAY
City-St-Zip: LUTZ, FL 33558

Title: VP () Delete
Name: SWEATMAN, CATHY
Address: 18905 APIAN WAY
City-St-Zip: LUTZ, FL 33558

Title: T () Delete
Name: SERIO, JOSEPH L
Address: 19001 APIAN WAY
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH L SERIO

T

02/17/2009

Electronic Signature of Signing Officer or Director

Date