

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94152

FILED
Jan 21, 2011
Secretary of State

Entity Name: LAKE FERN VILLA'S, INC.

Current Principal Place of Business:

19001 APIAN WAY
LUTZ, FL 33558

New Principal Place of Business:

19001 APIAN WAY
LUTZ, FL 33558 US

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 L
19001 APIAN WAY
LUTZ, FL 33558 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: P
Name: BALDWIN, MICHAEL
Address: 18911 APIAN WAY
City-St-Zip: LUTZ, FL 33558

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

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

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

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: JOSEPH L SERIO

T

01/21/2011

Electronic Signature of Signing Officer or Director

Date