2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 A Secretary of State DOCUMENT # L03561 SEMINOLE LAKES, INC. Principal Place of Business Mailing Address 24420 SANDHILL BLVD 24420 SANDHILL BLVD 103 103 PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0135807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHANSON, JACK F DO NOT WRITE 24420 SANDHILL BLVD 103 PUNTA GORDA, FL 33983 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000749546 05/18/07-80027-016 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE STEPHENSON, JACK F. STREET ADDRESS 24420 SANDHILL BLVD 103 CITY - ST - ZIP PUNTA GORDA, FL 33983 VΡ TITLE WETZEL, MARK NAME STREET ADDRESS 24420 SANDHILL BLVD 103 CITY-ST-ZIP PUNTA GORDA, FL 33983 TITLE JOHNS, ALFRED 24420 SANDHILL BLVD 103 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33983 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

olige with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplement of the corporation or the receiver of the corporation of the c er like empowered. changed, or on an attachment

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED