

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03561

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: SEMINOLE LAKES, INC.

## Current Principal Place of Business:

24430 SANDHILL BLVD  
SUITE 303  
PUNTA GORDA, FL 33983

## Current Mailing Address:

24420 SANDHILL BLVD  
103  
PUNTA GORDA, FL 33983

## New Principal Place of Business:

24430 SANDHILL BLVD  
SUITE 302  
PUNTA GORDA, FL 33983

## New Mailing Address:

24430 SANDHILL BLVD  
302  
PUNTA GORDA, FL 33983

FEI Number: 65-0135807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHANSON, JACK F  
24420 SANDHILL BLVD 103  
PUNTA GORDA, FL 33983 US

## Name and Address of New Registered Agent:

STEPHANSON, JACK F  
24430 SANDHILL BLVD 302  
PUNTA GORDA, FL 33983 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STEPHENSON, JACK F  
Address: 24430 SANDHILL BLVD, STE 303  
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP ( ) Delete  
Name: WETZEL, MARK  
Address: 24420 SANDHILL BLVD 103  
City-St-Zip: PUNTA GORDA, FL 33983

Title: D ( ) Delete  
Name: JOHNS, ALFRED,  
Address: 24420 SANDHILL BLVD 103  
City-St-Zip: PUNTA GORDA, FL 33983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STEPHENSON, JACK F  
Address: 24430 SANDHILL BLVD, STE 302  
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP (X) Change ( ) Addition  
Name: WETZEL, MARK  
Address: 24430 SANDHILL BLVD 302  
City-St-Zip: PUNTA GORDA, FL 33983

Title: D (X) Change ( ) Addition  
Name: JOHNS, ALFRED,  
Address: 24430 SANDHILL BLVD 302  
City-St-Zip: PUNTA GORDA, FL 33983

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: JACK F. STEPHENSON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date