

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03561

Entity Name: SEMINOLE LAKES, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

24430 SANDHILL BLVD
SUITE 302
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

24430 SANDHILL BLVD
302
PUNTA GORDA, FL 33983

New Mailing Address:

24430 SANDHILL BLVD
SUITE 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
24430 SANDHILL BLVD 302
PUNTA GORDA, FL 33983 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: PD
Name: STEPHENSON, JACK F
Address: 24430 SANDHILL BLVD, STE 302
City-St-Zip: PUNTA GORDA, FL 33983

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

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

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: JACK STEPHENSON

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date