

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03561

FILED
Apr 23, 2012
Secretary of State

Entity Name: SEMINOLE LAKES, INC.

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
SUITE 302
PUNTA GORDA, FL 33983

New Mailing Address:

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 F STEPHENSON

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date