2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2007 08:00 AM DOCUMENT # L27511 **Secretary of State** 1. Entity Namo BOYER'S LAKE, INC. Principal Place of Business Mailing Address 210 EAST FORSYTH ST. JACKSONVILLE FL 32202 210 EAST FORSYTH ST. JACKSONVILLE FL 32202 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2977031 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYER, TYRIE A. Street Address (P.O. Box Number is Not Acceptable) 200 E. FORSYTH ST. JACKSONVILLE FL 32202 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete IIILE Change U00000640751 BOYER, TYRIE A. NAME NAME 02/28/07-80080-002 150.00 210 E FORSYTH ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-7IP DST Detete ☐ Change Addition шиг TITLE STEVENS, JAMES P NAME NAME 1301 RIVERPLACE BLVD STE 2640 STREET ADORESS STREET ADORESS JACKSONVILLE FL 32207 CITY-ST-7IP CITY - ST - 7IP IIILF Delete TiTLE ☐ Addition BOYER_KENNEDY.G. MALIC 19801 NW HWY 335 STREET ADDRESS STREET ADDRESS WILLISTON FL CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete IIIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP THILE Delete ME Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST- 7IP Delete IIILE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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