

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30709

FILED
Apr 20, 2009
Secretary of State

Entity Name: NORTH LAKE DEVELOPMENT, INC.

Current Principal Place of Business:

11505 CR 574
P O BOX 428
MANGO, FL 33550

New Principal Place of Business:

11505 E. BROADWAY
MANGO, FL 33550

Current Mailing Address:

11505 CR 574
P O BOX 428
MANGO, FL 33550

New Mailing Address:

P.O. BOX 428
MANGO, FL 33550

FEI Number: 59-2741798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAEB, STEPHEN L.
11505 CR 574
MANGO, FL 33550 US

Name and Address of New Registered Agent:

JAEB, STEPHEN L.
11505 E. BROADWAY
MANGO, FL 33550 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: JAEB, STEPHEN L.
Address: 11505 C.R. 574
City-St-Zip: MANGO, FL

Title: STD () Delete
Name: JAEB, SANDRA D
Address: 11505 EAST BROADWAY AVE
City-St-Zip: MANGO, FL 33550

Title: V () Delete
Name: GARRETT, ROBERT R
Address: 11505 E. BROADWAY AVE.
City-St-Zip: MANGO, FL 33550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: JAEB, STEPHEN L.
Address: 11505 E. BROADWAY
City-St-Zip: MANGO, FL 33550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT R. GARRETT

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date