


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # M77351 1. Entity Name LAKE HENRY DEVELOPMENT, INC.	
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Principal Place of Business 500 S. FLORIDA AVE. SUITE 700 LAKELAND, FL 33801 US	Mailing Address P.O. BOX 5252 LAKELAND, FL 33807-5252 US
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01122006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2254019	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent PETER A. MCFARLANE, ESQ. 500 S. FLORIDA AVE. #715 LAKELAND, FL 33801
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**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAXWELL, LAWRENCE W. 500 S. FLORIDA AVE. #700 LAKELAND, FL 33801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAXWELL, TODD L 500 S. FLORIDA AVE. #700 LAKELAND, FL 33801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOCHIS, GEORGE J 500 S. FLORIDA AVE. #700 LAKELAND, FL 33801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FALK, BENJAMIN D.E. 500 S. FLORIDA AVE. #700 LAKELAND, FL 33801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KELLEY, KIM S 500 S. FLORIDA AVE., STE 700 LAKELAND, FL 33801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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05/15/06-80072-019 159.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kim S. Kelley 4/27/06 863-647-1581
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #