

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000054

FILED
Jul 10, 2008
Secretary of State

Entity Name: LAGO KATRINA SUBDIVISION, INC.

Current Principal Place of Business:

500 SEMORAN BOULEVARD
SUITE 2064
CASSELBERRY, FL 327075343

New Principal Place of Business:

500 STATE ROAD 436 SUITE 2064
CASSELBERRY, FL 327075343

Current Mailing Address:

POST OFFICE BOX 180326
CASSELBERRY, FL 327180326

New Mailing Address:

FEI Number: 20-4115461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HILLEBRANDT, JOSEPH M
500 SEMORAN BOULEVARD
SUITE 2064
CASSELBERRY, FL 327075343 US

Name and Address of New Registered Agent:

HILLEBRANDT, JOSEPH M
500 STATE ROAD 436 SUITE 2064
CASSELBERRY, FL 327075343 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: JOSEPH M HILLEBRANDT

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRISZ, JEFF
Address: 500 SEMORAN BOULEVARD SUITE 2064
City-St-Zip: CASSELBERRY, FL 327075343

Title: D () Delete
Name: GRAYFORD, GUY
Address: POST OFFICE BOX 1709
City-St-Zip: MINNEOLA, FL 347551709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF FRISZ, PRESIDENT

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date