2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064807

Entity Name: LAKES BY THE BAY GROUP CORP

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14395 SOUTHWEST 139 COURT # 101 13617 SW 142 TERR. MIAMI, FL 33186

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P.O.BOX 161890 MIAMI, FL 33116

FEI Number: 65-1022356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIJAS, VICTOR JR SEIJAS, VICTOR JR 13799 ŚW 142RD ST. 14395 SOUTHWEST 139 CT # 101 MIAMI, FL 33186 MIAMI, FL 33186 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: VICTOR SEIJAS JR 04/22/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

SEIJAS, VICTOR F JR. SEIJAS, VICTOR F JR. Name: Name:

13799 SW 142ND STREET Address: 14395 SOUTHWEST 139 COURT # 101 Address:

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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: VICTOR SEIJAS DP 04/22/2009