

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

7/27/2005-90050-042-\$150.00;\$150.00

APPROVED  
AND  
FILED

1/2

DOCUMENT # P00000071325

1. Entity Name

LAKE VILLAGE, INC.



05 AUG 19 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
500 N.E. 3RD AVENUE  
FORT LAUDERDALE FL 33301

Mailing Address  
500 N.E. 3RD AVENUE  
FORT LAUDERDALE FL 33301



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/04)

4. FEI Number 65-1034043

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HKE&F REGISTERED AGENT, CORP.  
2601 SOUTH BAYSHORE DRIVE  
SUITE 600  
MIAMI FL 33133

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee Will Be \$550.00  
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D FELLER, STEVEN M 500 N.E. 3RD AVENUE FORT LAUDERDALE FL 33301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	K. Ecker	AUG 19 2005	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 officer 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, without other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/2

LAKE VILLAGE, INC.  
LAKE TAHOE, INC  
500 NE THIRD AVE  
FT. LAUDERDALE, FL 33301

August 15, 2005

Florida Department of State  
Annual Reports Section  
Division of Corporation  
P.O. BOX 6327  
Tallahassee, Fl. 32314

Re: Lake Tahoe, Inc. P00000071313  
Lake Village, Inc P00000071325

Gentlemen:

With reference to the above annual reports/uniform business and your request for additional \$400.00 each, the original forms were never received and then the "Notice of Intent to Dissolve" arrived on June 24, 2005. We returned the post cards and in turn received the forms which we signed, attached our checks in the amount of \$150.00 each and mailed immediately.

Trusting this will explain our delay in filing and cancel the additional fees, we are,

Very truly yours,

Lake Tahoe Inc.  
Lake Village, Inc.



Laura Ruggiero  
Accounting