

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084987

Entity Name: PHG-LAKES, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

9400 SOUTH DADELAND BLVD STE 100  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9400 SOUTH DADELAND BLVD STE 100  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 65-1068400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, PATRICIA K  
150 WEST FLAGLER STREET STE 2200  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WOLFSON, LOUIS III  
Address: 9400 SOUTH DADELAND BLVD STE 100  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: WOHL, MICHAEL D  
Address: 9400 SOUTH DADELAND BLVD STE 100  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: DEUTCH, DAVID O  
Address: 9400 SOUTH DADELAND BLVD STE 100  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: FRIEDMAN, MITCHELL  
Address: 9400 SOUTH DADELAND BLVD STE 100  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID DEUTCH

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date