

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084357

FILED
Apr 05, 2007
Secretary of State

Entity Name: COUNTY LAKES MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

7220 NW 36 STREET
634
MIAMI, FL 33166

New Principal Place of Business:

2315 NW 97 AVE.
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 172125
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 65-1134926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOCAL, ALFREDO GARCIA
730 NW 107 AVE.
115
MIAMI, FL 33172 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: VP () Delete
Name: DEL VALLE, ROBERTO P
Address: 18959 NW 63RD COURT CIR.
City-St-Zip: HIALEAH, FL 33015 US

Title: P () Delete
Name: GARCIA-MENTOCAL, ALFREDO
Address: 730 NW 107 AVE. SUITE # 115
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: DEL VALLE, MARINA
Address: 18959 NW 63 CT. CIRCLE
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL VALLE, ROBERTO P
Address: 18959 NW 63RD COURT CIR.
City-St-Zip: HIALEAH, FL 33015 US

Title: D (X) Change () Addition
Name: GARCIA-MENTOCAL, ALFREDO
Address: 730 NW 107 AVE. SUITE # 115
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: DEL VALLE, MARINA
Address: 18959 NW 63 CT. CIRCLE
City-St-Zip: HIALEAH, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO P. DEL VALLE

P

04/05/2007

Electronic Signature of Signing Officer or Director

_____ Date