

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084357

FILED  
Jan 16, 2010  
Secretary of State

**Entity Name:** COUNTY LAKES MANAGEMENT COMPANY, INC.

**Current Principal Place of Business:**

1840 WEST 49. STREET  
SUITE # 705  
HIALEAH, FL 33012

**New Principal Place of Business:**

**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:**

HERNANDEZ, LAWRENCE G  
2450 NE 135TH STREET  
412  
NORTH MIAMI, FL 33181 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:** P  
**Name:** DEL VALLE, ROBERTO P  
**Address:** 18959 NW 63RD COURT CIR.  
**City-St-Zip:** HIALEAH, FL 33015 US

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

**Title:** VP  
**Name:** DEL VALLE, MARINA  
**Address:** 18959 NW 63 CT. CIRCLE  
**City-St-Zip:** HIALEAH, FL 33015 US

I hereby 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 all other like empowered.

**SIGNATURE:** ROBERTO P. DEL VALLE

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date