

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084357

FILED
Jan 11, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: DEL VALLE, ROBERTO P
Address: 18959 NW 63RD COURT CIRCLE.
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: DEL VALLE, MARINA
Address: 18959 NW 63 COURT. 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

01/11/2012

Electronic Signature of Signing Officer or Director

Date