

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113581

Entity Name: MSHC-VILLAS DEL LAGO, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

237 NE 86 STREET
EL PORTAL, FL 33138

New Principal Place of Business:

Current Mailing Address:

237 NE 86 STREET
EL PORTAL, FL 33138

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, CORDELLA
237 N.E. 86TH STREET
EL PORTAL, FL 33138 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: DPT () Delete
Name: MARTIN, ERNEST
Address: 1000 NORTH RIVER DRIVE, #114
City-St-Zip: MIAMI, FL

Title: DVPS () Delete
Name: INGRAM, CORDELLA
Address: 237 N.E. 86TH STREET
City-St-Zip: EL PORTAL, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CORDELLA INGRAM

MS.

03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date