

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103740

Entity Name: MULBERRY LAKES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

ONE ROYAL PALM PL
1877 S FEDERAL HWY STE 202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE ROYAL PALM PL
1877 S FEDERAL HWY STE 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0961585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ.
120 E PALMETTO PK RD STE 150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHROEDER, MICHAEL A ESQ.
2300 GLADES ROAD-EAST TOWER
SUITE 400
BOCA RATON, FL 33431 US

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

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASEY, WILLIAM J JR
Address: 1877 S FEDERAL HWY STE 202
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM J HASEY JR

Electronic Signature of Signing Officer or Director

DIR

04/13/2009

Date