

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042490

FILED
Apr 23, 2009
Secretary of State

Entity Name: LAKEWOOD CORPORATION OF INDIAN RIVER

Current Principal Place of Business:

626 US HWY ONE
SUITE A
VERO BEACH, FL 32962

New Principal Place of Business:

9609 US HIGHWAY ONE
SEBASTIAN, FL 32958

Current Mailing Address:

P O BOX 650131
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 61-1420844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIEFELBEN, NICHOLAS R
994 CAROLINA CIRCLE SW
VERO BEACH, FL 32963 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 () Delete
Name: SCHIEFELBEIN, NICHOLAS
Address: 994 CAROLINA CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

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: NICHOLAS R. SCHIEFELBEIN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date