ANNUAL REPORT

DOCUMENT # P03000059713

1. Entity Name

ROTONDA LAKES CORPORATION

Principal Place of Business

5718 WESTHEIMER, STE 1806 HOUSETON, TX 77057 Mailing Address

5718 WESTHEIMER, STE 1806 HOUSETON, TX 77057

FILED Feb 05, 2007 8:00 am Secretary of State

02-05-2007 90125 013 ***150.00

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01222007 No Chg-P CR2E034 (11/05)

4. FEI Number 55-0835414

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324

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| | The above named entity submits this statement for the purpose of chang the obligations of registered agent. | ling its registered office or registered agent, or both, it | the State of Florida. I am familiar with, and accept |
|-----|--|--|--|
| SIC | GNATURE | | |
| | Signature, typed or printed name of registered agent and title if applicable. | (NO1E: Registered Agent signature required when reinstating) | DATE |

FILE NOW!!! FEE IS \$150.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| After Ma | ay 1, 2007 Fee will be \$550.00 | Trust Fund Contribution. | |
|----------------|---------------------------------|--------------------------|--|
| 10. | OFFICERS AND DIRECTORS | | |
| TITLE | DP | | |
| NAME | THORNTON, JOHN P | | |
| STREET ADDRESS | 5718 WESTHEIMER STE 1806 | | |
| CITY-ST-ZIP | HOUSTON, TX 77057 | | |
| TTTLE | DV | | |
| NAME | ABELLO, CARLOS A | | |
| STREET ADDRESS | 5718 WESTHEIMER STE 1806 | | |
| CITY-ST-ZIP | HOUSTON, TX 77057 | | |
| TITLE | DV | | |
| NAME | IGLESIAS, JOSE J | | |
| STREET ADDRESS | 5718 WESTHEIMER, STE 1806 | | |
| CTTY-ST-ZIP | HOUSETON, TX 77057 | | |
| TITLE | DV | - | |
| NAME | MANNING, JOHN B | | |
| STREET ADDRESS | 5718 WESTHEIMER, STE 1806 | | |
| CITY-ST-ZIP | HOUSETON, TX 77057 | | |
| TITLE | D | · · · | |
| NAME | IGLESIAS, ROBERTO J | | |
| STREET ADDRESS | 5718 WESTHEIMER, STE 1806 | | |
| CFTY-ST-ZIP | HOUSETON, TX 77057 | | |
| TTILE | | | |
| NAME | | | |
| STREET ADDRESS | | | |
| CFTY-ST-ZIP | | | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under only, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHAPURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/2/07

Daytme Phone #