

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059713

FILED
Feb 17, 2011
Secretary of State

Entity Name: ROTONDA LAKES CORPORATION

Current Principal Place of Business:

5718 WESTHEIMER, STE 1806
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

5718 WESTHEIMER, STE 1806
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 55-0835414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DP
Name: THORNTON, JOHN P
Address: 5718 WESTHEIMER STE 1806
City-St-Zip: HOUSTON, TX 77057

Title: DV
Name: ABELLO, CARLOS A
Address: 5718 WESTHEIMER STE 1806
City-St-Zip: HOUSTON, TX 77057

Title: DV
Name: IGLESIAS, JOSE J
Address: 5718 WESTHEIMER, STE 1806
City-St-Zip: HOUSTON, TX 77057

Title: DV
Name: MANNING, JOHN B
Address: 5718 WESTHEIMER, STE 1806
City-St-Zip: HOUSTON, TX 77057

Title: D
Name: IGLESIAS, ROBERTO J
Address: 5718 WESTHEIMER, STE 1806
City-St-Zip: HOUSTON, TX 77057

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: JOHN P. THORNTON

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date