

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147559

Entity Name: ALAFIA LAKES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1877 SOUTH FEDERAL HIGHWAY, SUITE 202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 SOUTH FEDERAL HIGHWAY, SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0554270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ.
C/O SCHROEDER AND LARCHE, P.A.
120 EAST PALMETTO PARK ROAD, SUITE 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASEY, WILLIAM J JR.
Address: 1877 SOUTH FEDERAL HIGHWAY SUITE 202
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: WOCHNA, GERALD M
Address: 2095 NW 30TH ROAD
City-St-Zip: BOCA RATON, FL 33443

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: WILLIAM J HASEY JR

DIR

04/13/2009

Electronic Signature of Signing Officer or Director

Date