

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016103

FILED
Jun 26, 2007
Secretary of State

Entity Name: THE LAKES AT BROOKHAVEN, INC.

Current Principal Place of Business:

5976 20TH STREET
150
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

5976 20TH STREET
#150
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 20-0648366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TERRY, RICHARD C
5976 20TH STREET
150
VERO BEACH, FL 32966 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: RICK TERRY

06/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TERRY, RICK
Address: 5976 20TH STREET #150
City-St-Zip: VERO BEACH, FL 32966 US

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: RICK TERRY

PRES

06/26/2007

Electronic Signature of Signing Officer or Director

Date