

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121533

FILED
Aug 23, 2005
Secretary of State

Entity Name: CHAIN OF LAKES LAND DEVELOPMENT, INC.

Current Principal Place of Business:

3700 CENTER STREET
CINCINNATI, OH 452274411

New Principal Place of Business:

Current Mailing Address:

3700 CENTER STREET
CINCINNATI, OH 452274411

New Mailing Address:

FEI Number: 80-0117549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARDY
305 AVENUE K SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ALSFELDER, ROBERT F
305 AVENUE K SE
WINTER HAVEN, FL 33880 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: ROBERT F. ALSFELDER, JR.

08/23/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ALSFELDER, DEBORAH T
Address: 3700 CENTER STREET
City-St-Zip: CINCINNATI, OH 45227 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH T. ALSFELDER

PRES

08/23/2005

Electronic Signature of Signing Officer or Director

Date