

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125453

FILED
Apr 28, 2009
Secretary of State

Entity Name: 500 CLEARLAKE EXECUTIVE SUITES, INC.

Current Principal Place of Business:

C/O KARL CORPORATION
500 AUSTRALIAN AVE SOUTH - STE 710
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O KARL CORPORATION
500 AUSTRALIAN AVE SOUTH - STE 710
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JAMES J P.A.
7777 GLADES RD
STE 300
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAHLERT, HERBERT F
Address: C/OKARL CORP. 500 AUSTRALIAN AVE S-STE 710
City-St-Zip: W PALM BEACH, FL 33401

Title: D () Delete
Name: KAHLERT, HANS C
Address: C/OKARL CORP 500 AUSTRALIAN AVE S-STE 710
City-St-Zip: W PALM BEACH, FL 33401

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: HERBERT F KAHLERT

D

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date