

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152597

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Entity Name:** LAKE IN THE WOODS, INC.

**Current Principal Place of Business:**

9816 COMPASS POINT WAY  
TAMPA, FL 33615

**New Principal Place of Business:**

4001 W. HENRY AVE  
TAMPA, FL 33614

**Current Mailing Address:**

9816 COMPASS POINT WAY  
TAMPA, FL 33615

**New Mailing Address:**

4001 W. HENRY AVE  
TAMPA, FL 33614

**FEI Number:** 59-3788660

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEINER, MERRICK J  
9816 COMPASS POINT WAY  
TAMPA, FL 33615 US

**Name and Address of New Registered Agent:**

SHAH, CHETAN R  
4001 W. HENRY AVE  
TAMPA, FL 33614 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: SHAH CHETAN R.

04/28/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: WEINER, MERRICK J  
Address: 9816 COMPASS POINT WAY  
City-St-Zip: TAMPA, FL 33615

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: SHAH, CHETAN R  
Address: 4001 W. HENRY AVE.  
City-St-Zip: TAMPA, FL 33614

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: SHAH CHETAN R.

DPST

04/28/2009

Electronic Signature of Signing Officer or Director

Date