

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159027

Entity Name: SECRET LAKE VILLAS, INC.

FILED  
Jan 06, 2006  
Secretary of State

## Current Principal Place of Business:

8820 PHILLIPS BAY DRIVE  
ORLANDO, FL 32836

## New Principal Place of Business:

8700 SOUTHERN BREEZE DRIVE  
ORLANDO, FL 32836

## Current Mailing Address:

8820 PHILLIPS BAY DRIVE  
ORLANDO, FL 32836

## New Mailing Address:

8700 SOUTHERN BREEZE DRIVE  
ORLANDO, FL 32836

FEI Number: 20-2011161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNY, GARRETT  
8820 PHILLIPS BAY DRIVE  
ORLANDO, FL 32836 US

## Name and Address of New Registered Agent:

KENNY, GARRETT  
8700 SOUTHERN BREEZE DRIVE  
ORLANDO, FL 32836 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: GARRETT KENNY

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KENNY, GARRETT  
Address: 8820 PHILLIPS BAY DRIVE  
City-St-Zip: ORLANDO, FL 32836

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KENNY, GARRETT  
Address: 8700 SOUTHERN BREEZE DRIVE  
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the 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: GARRETT KENNY

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date