

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000159027

**Entity Name:** SECRET LAKE VILLAS, INC.

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1395 TUSCANA LANE  
CHAMPIONS GATE, FL 33896

**New Principal Place of Business:**

116B POLO PARK EAST BLVD  
DAVENPORT, FL 33897

**Current Mailing Address:**

1395 TUSCANA LANE  
CHAMPIONS GATE, FL 33896

**New Mailing Address:**

116B POLO PARK EAST BLVD  
DAVENPORT, FL 33897

**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  
1395 TUSCANA LANE  
CHAMPIONS GATE, FL 33896 US

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

KENNY, GARRETT  
116B POLO PARK EAST BLVD  
DAVENPORT, FL 33897 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/21/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KENNY, GARRETT  
Address: 116B POLO PARK EAST BLVD  
City-St-Zip: DAVENPORT, FL 33897

I hereby 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 all other like empowered.

SIGNATURE: GARRETT KENNY

P

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date