

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035563

FILED
Apr 21, 2008
Secretary of State

Entity Name: ANGEL LAKES GATED, INC.

Current Principal Place of Business:

44959 GREEN MEADOW DRIVE
CALLAHAN, FL 32009 US

New Principal Place of Business:

4500032 SR 200
CALLAHAN, FL 32011 US

Current Mailing Address:

PO BOX 544
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 20-2460576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, KENNETH L JR
44959 GREEN MEADOW DRIVE
CALLAHAN, FL 32009 US

Name and Address of New Registered Agent:

GREENE, KENNETH L JR
450032 SR 200
CALLAHAN, FL 32011 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: KENNETH L GREENE SR

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENE, KENNETH L
Address: 54221 EVERGREEN TRAIL
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP () Delete
Name: GREENE, KENNETH L JR
Address: 44959 GREEN MEADOW DRIVE
City-St-Zip: CALLAHAN, FL 32011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENE, KENNETH L
Address: 450032 SR 200
City-St-Zip: CALLAHAN, FL 32011 US

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: KENNETH L GREENE SR

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date