

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010030

FILED
Mar 29, 2007
Secretary of State

Entity Name: SOUTHEAST POLK CITIZENS FOR LAKE MANAGEMENT, INC.

Current Principal Place of Business:

1762 SOUTH LAKE REEDY BOULEVARD
FROSTPROOF, FL 33843

New Principal Place of Business:

1762 S LAKE REEDY BLVD
FROSTPROOF, FL 33843

Current Mailing Address:

1762 SOUTH LAKE REEDY BOULEVARD
FROSTPROOF, FL 33843

New Mailing Address:

P O BOX 250
FROSTPROOF, FL 338430250

FEI Number: 20-4238926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: MCKENZIE, RICHARD M
Address: 1762 SOUTH LAKE REEDY BOULEVARD
City-St-Zip: FROSTPROOF, FL 33843

Title: VD () Delete
Name: MCCLENDON, JAMES
Address: 1762 SOUTH LAKE REEDY BOULEVARD
City-St-Zip: FROSTPROOF, FL 33843

Title: SD () Delete
Name: RICHARDS, DEBRA D
Address: 1762 SOUTH LAKE REEDY BOULEVARD
City-St-Zip: FROSTPROOF, FL 33843

Title: TD () Delete
Name: PATTON, ROBERT L
Address: 1762 SOUTH LAKE REEDY BOULEVARD
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKENZIE, RICHARD M
Address: 1762 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: VD (X) Change () Addition
Name: MCCLENDON, JAMES
Address: 1762 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: SD (X) Change () Addition
Name: RICHARDS, DEBRA D
Address: 1762 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: TD (X) Change () Addition
Name: PATTON, ROBERT L
Address: 1762 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

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: RICHARD M MCKENZIE

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date