

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055125

FILED
Apr 30, 2009
Secretary of State

Entity Name: 1141 NORTH LAKE WAY, INC.

Current Principal Place of Business:

1107 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

173 E. INLET DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

1107 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

173 E. INLET DRIVE
PALM BEACH, FL 33480

FEI Number: 20-4755142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WADE R
350 ROYAL PALM WAY
SUITE 409
PALM BEACH, FL 33480 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: D () Delete
Name: ELIAS, WILLIAM D
Address: 1107 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAFFO, RICHARD
Address: 173 E. INLET DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD RAFFO

D

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date