

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000056983

Entity Name: GOLF LAKES REALTY, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

5050 5TH STREET E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5050 5TH STREET E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-4862679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORP, WILLIAM R ESQ
5050 5TH STREET E
BRADENTON, FL 34203 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUMAN, JOHN
Address: 5050 5TH STREET E
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: GETH, CONNIE
Address: 5050 5TH STREET E
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: HEMSTREET, FRANCES
Address: 5050 5TH STREET E
City-St-Zip: BRADENTON, FL 34203

Title: AS () Delete
Name: MCFARLAND, PAMELA J
Address: 5050 5TH STREET E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAUMAN, JOHN
Address: 5050 5TH STREET E
City-St-Zip: BRADENTON, FL 34203

Title: SEC (X) Change () Addition
Name: GETH, CONNIE
Address: 5050 5TH STREET E
City-St-Zip: BRADENTON, FL 34203

Title: VPRE (X) Change () Addition
Name: HEMSTREET, FRANCES
Address: 5050 5TH STREET E
City-St-Zip: BRADENTON, FL 34203

Title: AT (X) Change () Addition
Name: MCFARLAND, PAMELA J
Address: 5050 5TH STREET E
City-St-Zip: BRADENTON, FL 34203

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: JOHN BAUMAN

Electronic Signature of Signing Officer or Director

PRES

08/30/2007

Date