2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112207

Entity Name: CABIN ON LAKE HELEN, INC.

FILED Aug 19, 2008 Secretary of State

Current Principal Place of Business: 2222 TANGERINE AVE LAKE HELEN, FL 32744 US Current Mailing Address: 222 TANGERINE AVE LAKE HELEN, FL 32744 US FEI Number Not Applicable () Certificate of Status Desired Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent: LINDSAY, HEATHER 222 TANGERINE AVE LAKE HELEN, FL 32744 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, o in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Electron Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: D.P. () Delete Title: () Change () Addition Name: LINDSAY, HEATHER Address: 222 TANGERINE AVE LAKE HELEN, FL 32744 US Title: S () Delete Title: () Change () Addition Name: LINDSAY, PHILIP Name: Address: City-St-Zip: LAKE HELEN, FL 32744 US						
Current Mailing Address: New Mailing Address: 222 TANGERINE AVE LAKE HELEN, FL 32744 US FEI Number: 20-5460433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent: LINDSAY, HEATHER 222 TANGERINE AVE LAKE HELEN, FL 32744 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, o in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: D.P. () Delete Title: () Change () Addition Name: Address: 222 TANGERINE AVE City-St-Zip: Title: S () Delete Title: () Change () Addition Name: Address: 222 TANGERINE AVE Address: Title: () Change () Addition Name: Address: 222 TANGERINE AVE Address: Address: 222 TANGERINE AVE Address:	Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
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Name and Address of Current Registered Agent: LINDSAY, HEATHER 222 TANGERINE AVE LAKE HELEN, FL 32744 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, o in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: D,P () Delete Title: Name: Address: City-St-Zip: LAKE HELEN, FL 32744 US City-St-Zip: LAKE HELEN, FL 32744 US Title: S () Change () Addition Name: LINDSAY, PHLIP Name: LINDSAY, PHLIP Name: LINDSAY, PHLIP Address: 222 TANGERINE AVE Address: City-St-Zip: Name: LINDSAY, PHLIP Address: Address: City-St-Zip: Address: City-St-Zip: Address: City-St-Zip: City-St			US			
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	ame: LIN ddress: 222	NDSAY, PHÌLÍP 2 TANGERINE A	AVE	Name: Address:	() Change () Addition	

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: PHILIP LINDSAY S 08/19/2008