

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039632

FILED
Apr 19, 2011
Secretary of State

Entity Name: GP OF GEORGETOWNE LAKE, INC.

Current Principal Place of Business:

1600 BIG TREE ROAD
E-4
DAYTONA BEACH, FL 32119

New Principal Place of Business:

1600 BIG TREE ROAD
B-3
DAYTONA BEACH, FL 32119

Current Mailing Address:

1600 BIG TREE ROAD
E-4
DAYTONA BEACH, FL 32119

New Mailing Address:

1600 BIG TREE ROAD
B-3
DAYTONA BEACH, FL 32119

FEI Number: 26-4824644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JEFFREY AGENT
444 SEABREEZE BLVD., SUITE 900
DAYTONA BCH, FL 32118 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: PD
Name: REID, STUART
Address: 1600 BIG TREE ROAD B-3
City-St-Zip: DAYTONA BEACH, FL 32119

I hereby 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 all other like empowered.

SIGNATURE: STUART REID

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date