

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041268

Entity Name: BOLEYN LAKES, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1108 KAUFFMAN AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

1108 KAUFMAN AVENUE
SARASOTA, FL 34237

Current Mailing Address:

1108 KAUFFMAN AVENUE
SARASOTA, FL 34237

New Mailing Address:

1108 KAUFMAN AVENUE
SARASOTA, FL 34237

FEI Number: 32-0283812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETWEILLER, WAYNE
1108 KAUFFMAN AVENUE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

YODER, MILTON
1108 KAUFMAN AVENUE
SARASOTA, FL 34237 US

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: MILTON YODER

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YODER, MILTON
Address: 1108 KAUFMAN AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: D
Name: YODER, CAROL
Address: 3415 HACIENDA ST
City-St-Zip: SARASOTA, FL 34237

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: MILTON YODER

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date