

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080918

FILED
Feb 28, 2011
Secretary of State

Entity Name: DOUGLAS PROPERTIES OF NW FL, INC.

Current Principal Place of Business:

1122 OAK ST
BHR
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

124 ROSA LANE
MIDLAND CITY, AL 36350 US

Current Mailing Address:

1122 OAK ST
BHR
OKEECHOBEE, FL 34974 US

New Mailing Address:

124 ROSA LANE
MIDLAND CITY, AL 36350 US

FEI Number: 59-3213992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS, TERRY D
1122 OAK ST.
BHR
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

LYNCHARD, LANE
1901 ANDORRA ST.
NAVARRE, FL 32566 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: LANE LYNCHARD

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOUGLAS, TERRY D
Address: 124 ROSA LANE
City-St-Zip: MIDLAND CITY, AL 36350

Title: D
Name: DOUGLAS, BARBARA J
Address: 124 ROSA LANE
City-St-Zip: MIDLAND CITY, AL 36350

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: TERRY D. DOUGLAS

DIR

02/28/2011

Electronic Signature of Signing Officer or Director

Date