

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000010780

Entity Name: D R LAKES, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1800 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1800 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0466900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MICHAEL E
1800 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401 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 () Delete
Name: DELLA RATTI, JOSEPH M
Address: 1800 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: DELLA RATTI, J RAPHAEL
Address: RT 91
City-St-Zip: GLENWOOD, MD

Title: T () Delete
Name: RATTI-REDMOND, JENNIFER DELLA
Address: 4271 N 38TH STREET
City-St-Zip: ARLINGTON, VA 22207

Title: VP () Delete
Name: WOOD, MICHAEL E
Address: 1800 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL

Title: S () Delete
Name: GRIMM, ELIZABETH
Address: 3890 RT 97
City-St-Zip: GLENWOOD, MD 21738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: WOOD, MICHAEL E
Address: 1800 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL WOOD

VS

04/08/2009

Electronic Signature of Signing Officer or Director

Date