2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038063

Entity Name: LAKE PROPERTIES INC OF VOLUSIA COUNTY

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5104 RIDGEWOOD AVE. 291 NORTH COUNTY ROAD 415

PORT ORANGE, FL 32127 US NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

5104 RIDGEWOOD AVE. 291 NORTH COUNTY ROAD 415

PORT ORANGE, FL 32127 US NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3314647 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:

CUCCHERO, ROSEMARY
5104 RIDGEWOOD AVE.

CUCCHERO, ROSEMARY
291 NORTH COUNTY ROAD 415

PORT ORANGE, FL 32127 US NEW SMYRNA BEACH, FL 32168 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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: KENDALL, GLORIA

Address: 124 COUNTRY CLUB DRIVE

City-St-Zip: TITUSVILLE, FL US

Title: PS

Name: CUCCHERO, ROSEMARY
Address: 291 NORTH COUNTY ROAD 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: ROSEMARY CUCCHERO PRES 02/23/2011