

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085331

Entity Name: LAKES REALTY INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2500 W 84 ST
SUITE #8
HIALEAH, FL 33016

New Principal Place of Business:

New Mailing Address:

2501 S OCEAN DR.
#924
HOLLYWOOD, FL 33019

Current Mailing Address:

17860 NW 15 CT
PEMBROKE PINES, FL 33029

FEI Number: 65-0702681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, MARIA E
17860 NW 15 CT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JENNINGS, MARIA E
2501 S OCEAN DR
#924
HOLLYWOOD, FL 33019 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JENNINGS, MARIA E
Address: 17860 NW 15 CT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JENNINGS, MARIA E
Address: 2501 S OCEAN DR. #924
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIA E. JENNINGS

OD

04/16/2009

Electronic Signature of Signing Officer or Director

Date