

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028355

Entity Name: LAKE AIRPORT, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

215 SENECA DR NW
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

1755 SOUTHEAST SEVENTH STREET
FORT LAUDERDALE, FL 33816

New Mailing Address:

FEI Number: 65-0827901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREED, JERE D
1755 SE 7 STREET
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CREED, JERE D
Address: 1755 SE 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP/D () Delete
Name: BUCCARELLI, RONALD
Address: 2121 NW 55 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S/D () Delete
Name: CREED, KAREN
Address: 1755 SE 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T/D () Delete
Name: BARR, DANIEL
Address: 14201 W. SUNRISE BLVD., STE 201
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T/D (X) Change () Addition
Name: CREED, JERETT A
Address: 1755 SOUTHEAST SEVENTH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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: JERE CREED

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date