

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053933

FILED
May 13, 2011
Secretary of State

Entity Name: CHAIN OF LAKES REALTY, INC.

Current Principal Place of Business:

56 4TH STREET NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 383
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-3518260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, LAURA L PSD
3150 EAST LAKE HARTRIDGE DRIVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

LEGGETT, LAURA L PSD
710 COUNTRY WALK COVE
EAGLE LAKE, FL 33939 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: LAURA LEGGETT

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEGGETT, LAURA L PSD
Address: 710 COUNTRY WALK COVE
City-St-Zip: EAGLE LAKE, FL 33839 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: LAURA LEGGETT

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date