

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041455

FILED
Apr 21, 2011
Secretary of State

Entity Name: LAKE PROPERTY INVESTMENT GROUP OF NORTH FLORIDA, INCORPORATED

Current Principal Place of Business:

3833 E RIVER DRIVE
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

PO BOX 1262
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0933043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, HAL
3833 E RIVER DRIVE
FORT MYERS, FL 33916 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: PSTD
Name: BURKE, HAL
Address: PO BOX 1262
City-St-Zip: FORT MYERS, FL 33902

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: HAL BURKE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date