

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095816

**FILED**  
**Jan 08, 2009**  
**Secretary of State**

**Entity Name:** COLES LANE PROPERTIES, INC.

**Current Principal Place of Business:**

5600 NORTH FLAGLER DRIVE  
UNIT 608  
W. PALM BEACH, FL 33407

**New Principal Place of Business:**

2161 PALM BEACH LAKES BLVD.  
SUITE 450  
W. PALM BEACH, FL 33409

**Current Mailing Address:**

2161 PALM BEACH LAKES BLVD  
SUITE 450  
W. PALM BEACH, FL 33409

**New Mailing Address:**

2161 PALM BEACH LAKES BLVD.  
SUITE 450  
W. PALM BEACH, FL 33409

**FEI Number:** 65-0958890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEW-JACOBS, MARILYN  
C/O GOLDBERG JACOBS & COMPANY LLP  
2161 PALM BEACH LAKES BLVD., SUITE 450  
W. PALM BEACH, FL 33409 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: PS ( ) Delete  
Name: CREGGY, STUART  
Address: 5400 N. FLAGLER DR UNIT #608  
City-St-Zip: WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: CREGGY, STUART  
Address: 2161 PALM BEACH LAKES BLVD., STE. 450  
City-St-Zip: WEST PALM BEACH, FL 33409

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:** STUART CREGGY

PS

01/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date