

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74456

FILED
Feb 11, 2008
Secretary of State

Entity Name: SEVEN LAKES REALTY, INC.

Current Principal Place of Business:

1965 SEVEN LAKES BLVD.
SUITE 2
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1965 SEVEN LAKES BLVD.
SUITE 2
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0270262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W.
2248 FIRST ST.
FT. MYERS, FL 33901 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: DVPS () Delete
Name: BUMB, GERTRUDE,
Address: 1965 SEVEN LAKES BLVD # 2
City-St-Zip: FORT MYERS, FL 33907

Title: DT () Delete
Name: BUMB, HAROLD
Address: 1965 SEVEN LAKES BLVD #2
City-St-Zip: FORT MYERS, FL 33907

Title: DP () Delete
Name: HEINDL, THOMAS
Address: 1383 LANDMARK CT
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS HEINDL

DP

02/11/2008

Electronic Signature of Signing Officer or Director

_____ Date