

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# 301484

Entity Name: SAN CARLOS LODGE INC

Current Principal Place of Business:

790 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

21266 SAIL BAY DRIVE
% JAMES D. HALL
CASSOPOLIS, MI 49031

New Mailing Address:

FEI Number: 59-1160781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIKER, PAULA
6035 ESTERO BLVD
FORT MYERS BEACH, FL 33931 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: SD () Delete
Name: HALL, JAMES D,
Address: 21266 SAIL BAY DRIVE
City-St-Zip: CASSOPOLIS, MI 49031

Title: VD () Delete
Name: HALL, JOHN R
Address: 227 EMS C27C
City-St-Zip: WARSAW, IN 46582

Title: PD () Delete
Name: HALL, JANET F
Address: 21266 SAIL BAY DRIVE
City-St-Zip: CASSOPOLIS, MI 49031

Title: TD () Delete
Name: HALL, MAUREEN
Address: 227 EMS C27C
City-St-Zip: WARSAW, IN 46582

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:

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: S/ JAMES D. HALL

SD

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date