2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2001 8:00 am Secretary of State **DOCUMENT # 765638** 1. Entity Name LAKE KATHRYN RECREATION CLUB, INC. 02-26-2001 90496 015 ****61.25 Mailing Address Principal Place of Business 45531 PENNSYLVANIA ST. 45531 PENNSYLVANIA ST. P.O. BOX 207 P.O. BOX 207 814449 PAISLEY FL 32767-7207 PAISLEY FL 32767-7207 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HAYLETT, GEORGE 45811 DEER STREET PAISLEY FL 32767 8. The above named entity subports this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be П Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition TITLE TITLE Delete SIMON, HAROLD NAME NAME 45540 OLEANDER ST STREET ADDRESS STREET ADDRESS NORBERT VIRLEE NORBERT VIRLEE PAIS 19 OKEANDER ST Change PAIS 184 PL 32767 CITY-ST-ZIP PAISLEY FL CITY-ST-ZIP Addition DT ☐ Delete ___ TITLE TITLE HAYLETT, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 45811 DEER ST CITY-ST-7I CITY-ST-ZIP PAISLEY FL ☐ Addition TITLE ☐ Change ☐ Delete TITLE VIRLEE, HELENA NAME NAME STREET ADDRESS STREET ADDRESS 45517 OLEANDER ST CITY-ST-ZIP CITY-ST-ZIP PAISLEY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HAYLETT, HELEN STREET ADDRESS STREET ADDRESS 45811 DEER ST CITY-ST-ZIP CITY-ST-ZIP PAISLEY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE KNOUSE, ALBERT NAME NAME STREET ADDRESS 45542 PENNSYLVIA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PAISLEY FL ☐ Addition Change CT ☐ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: (SIGNATURE) OF PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

ROSSI, RICHARD

45651 CYPRESS

PAISLEY FL

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