

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007550

**FILED
Apr 17, 2013
Secretary of State
CC4939865678**

Entity Name: LAKE MARION CLUB, INC.

Current Principal Place of Business:

1000 CLINT MOORE RD., SUITE 110
BOCA RATON, FL 33487

Current Mailing Address:

1000 CLINT MOORE RD., SUITE 110
BOCA RATON, FL 33487

FEI Number: 20-5273316

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MATTHEWS-GRAY, JUDY
1000 CLINT MOORE RD., SUITE 110
BOCA RATON, FL 33487 US

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

Officer/Director Detail :

Title D
Name MATTHEWS-GRAY, JUDY
Address 1000 CLINT MOORE RD., SUITE 110
City-State-Zip: BOCA RATON FL 33487

Title D
Name BORG, DEAN J
Address 1000 CLINT MOORE RD., SUITE 110
City-State-Zip: BOCA RATON FL 33487

Title D
Name BROWNING, M. ELAINE
Address 1000 CLINT MOORE RD., SUITE 110
City-State-Zip: BOCA RATON FL 33487

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY MATTHEWS-GRAY

D

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date