2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234964

Entity Name: LAKE BERESFORD YACHT COMPANY, INC.

Current Principal Place of Business:

1961 HONTOON RD DELAND, FL 32720

Current Mailing Address:

1961 HONTOON RD DELAND, FL 32720 US

FEI Number: 59-0995119 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILCOX, PATRICIA 1961 HONTOON ROAD DELAND, FL 32720 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

FILED Feb 25, 2015

Secretary of State

CC8298710547

Officer/Director Detail:

Title P Title

NameHELSETH, DREWNameREICH, SHELDONAddress1961 HONTOON RDAddress1961 HONTOON ROADCity-State-Zip:DELAND FL 32720City-State-Zip:DELAND FL 32720

Title S Title D

Name WILCOX, PATRICIA Name MILLS, PETER

Address 1961 HONTOON ROAD Address 1961 HONTOON ROAD

City-State-Zip: DELAND FL 32720 City-State-Zip: DELAND FL 32720

Title D Title VP

NameSWINTEK, ROLANDNameHOLLER, EMILYAddress1961 HONTOON RDAddress1961 HONTOON RDCity-State-Zip:DELAND FL 32720City-State-Zip:DELAND FL 32720

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

SIGNATURE: SHELDON REICH TREASURER 02/25/2015