

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301484

Entity Name: SAN CARLOS LODGE INC

Current Principal Place of Business:

790 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

Current Mailing Address:

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

FEI Number: 59-1160781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title VD
Name HALL, JOHN R
Address 227 EMS C27C
City-State-Zip: WARSAW IN 46582

Title PD
Name HALL, JANET F
Address 21266 SAIL BAY DRIVE
City-State-Zip: CASSOPOLIS MI 49031

Title TD
Name HALL, MAUREEN
Address 227 EMS C27C
City-State-Zip: WARSAW IN 46582

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: JAMES D. HALL

SECY

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date