2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301484

Entity Name: SAN CARLOS LODGE INC

Current Principal Place of Business:

773 SAN CARLOS BLVD.

FORT MYERS BEACH, FL 33931

Current Mailing Address:

5861 N. COUNTY ROAD 375 EAST %JOEL HALL

PITTSBORO, IN 46167 US

FEI Number: 59-1160781 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

WARSAW IN 46582

FILED Feb 06, 2019

Secretary of State

4721249773CC

Officer/Director Detail:

SD Title VD Title

Name HALL, JOEL J Name HALL, JOHN R Address 5861 N. COUNTY ROAD 375 EAST Address 227 EMS C27C

%JOEL HALL

City-State-Zip: PITTSBORO IN 46167 City-State-Zip:

Title TD Title PD

Name HALL, MAUREEN HALL, JANET F Name Address 227 EMS C27C Address 16573 CAVA DR. City-State-Zip: WARSAW IN 46582

FISHERS IN 46037 City-State-Zip:

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.

TREASURER 02/06/2019 SIGNATURE: JOEL HALL