2024 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:

SAN CARLOS LODGE, INC 773 SAN CARLOS DR. C/O JOEL HALL, TRES

FT. 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: JOEL HALL 02/04/2024

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2024

Secretary of State

9431171644CC

Officer/Director Detail:

City-State-Zip:

Title SD Title VD

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

%JOEL HALL

City-State-Zip: WARSAW IN 46582 PITTSBORO IN 46167

Title TD Title PD

Name HALL, MAUREEN HALL, JANET F Name Address 227 EMS C27C 16573 CAVA DR. Address 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.

02/04/2024 **DIRECTOR** SIGNATURE: JOEL HALL