2016 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

FILED Feb 24, 2016 Secretary of State CC3849364009

Current Mailing Address:

10298 BREEZEWAY CIRCLE %JOEL HALL BROWNSBURG, IN 46112 US

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

WARSAW IN 46582

City-State-Zip:

Officer/Director Detail:

Title SD Title VD

Name HALL, JOEL J Name HALL, JOHN R
Address 10298 BREEZEWAY CIRCLE Address 227 EMS C27C

%JOEL HALL

City-State-Zip: BROWNSBURG IN 46112

Title PD

 Name
 HALL, JANET F
 Name
 HALL, MAUREEN

 Address
 21266 SAIL BAY DRIVE
 Address
 227 EMS C27C

 City-State-Zip:
 WARSAW IN 46582

City-State-Zip: CASSOPOLIS MI 49031

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: JOEL HALL SECRETARY 02/24/2016