2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003985

Entity Name: DEL LAGO VENTURES, INC.

Current Principal Place of Business:

200 GALLERIA PARKWAY SE

SUITE 900

ATLANTA, GA 30339

Current Mailing Address:

200 GALLERIA PARKWAY SE SUITE 900

ATLANTA GA 30339 US

FEI Number: 58-2475871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2017

Secretary of State

CC1237907749

Officer/Director Detail:

Title DIRECTOR Title CHAIRMAN, DIRECTOR

Name LENKER, MAX Name BOLCH JR, CARL

Address 142 CANNONBALL LANE Address 1250 SPYGLASS LANE

City-State-Zip: WATERSOUND FL 32461 City-State-Zip: NAPLES FL 34102

Title SECRETARY, DIRECTOR Title ASST. SECRETARY, DIRECTOR

Name BOLCH, SUSAN B Name DUMBACHER, ROBERT J

Address 1250 SPYGLASS LANE Address 200 GALLERIA PARKWAY SE

SUITE 900

City-State-Zip: NAPLES FL 34102 City-State-Zip: ATLANTA GA 30339

Title CEO, ASST. SECRETARY, DIRECTOR

Name MORAN, ALLISON BOLCH Title PRESIDENT

Name MILAM, BILL

Address 200 GALLERIA PARKWAY SE SUITE 900 Address 200 GALLERIA PARKWAY SE

SUITE 900

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY Title DIRECTOR

Name AKERS, JOSEPH H Name MORHOUS, NATALIE BOLCH

200 GALLERIA PARKWAY SE SUITE 900 Address 200 GALLERIA PARKWAY SE

ATLANTA GA 30339

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

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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: JOSEPH H. AKERS ASST SECRETARY 04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BOLCH, JORDAN BASS Name ISBILL, MELANIE BOLCH

Address 200 GALLERIA PARKWAY SE Address 200 GALLERIA PARKWAY SE

SUITE 900 SUITE 900

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339