2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003985

Entity Name: DEL LAGO VENTURES, INC.

Current Principal Place of Business:

3225 CUMBERLAND BLVD.

STE 100

ATLANTA, GA 30339

Current Mailing Address:

3225 CUMBERLAND BLVD.

STE 100

ATLANTA GA 30339

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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2016

Secretary of State

CC9762679081

Officer/Director Detail:

Title DIRECTOR Title CHAIRMAN, DIRECTOR

Name LENKER, MAX Name BOLCH JR, CARL

Address P O BOX 614010 Address 1250 SPYGLASS LANE

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

Title SECRETARY, DIRECTOR Title CFO, ASST. SECRETARY, DIRECTOR

Name BOLCH, SUSAN B Name DUMBACHER, ROBERT J

Address 1250 SPYGLASS LANE Address 3225 CUMBERLAND BLVD, STE. 100

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

Title CEO, ASST. SECRETARY, DIRECTOR Title PRESIDENT

Name MORAN, ALLISON B Name MILAM, BILL

Address 3225 CUMBERLAND BLVD, STE. 100 Address 3225 CUMBERLAND BLVD, STE 100

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

Title ASVP Title DIRECTOR

Name AKERS, JOSEPH H Name MORHOUS, NATALIE BOLCH

Address 3225 CUMBERLAND BLVD, STE. 100 Address 3225 CUMBERLAND BLVD.

STE 100

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: ROBERT J DUMBACHER

CFO

04/18/2016

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR

BOLCH, JORDAN B Name Name ISBILL, MELANIE BOLCH

3225 CUMBERLAND BLVD. STE 100 3225 CUMBERLAND BLVD. STE 100 Address Address

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