

2019 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:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title DIRECTOR
Name LENKER, MAX
Address 142 CANNONBALL LANE
City-State-Zip: WATERSOUND FL 32461

Title CHAIRMAN, DIRECTOR
Name BOLCH JR, CARL
Address 1250 SPYGLASS LANE
City-State-Zip: NAPLES FL 34102

Title SECRETARY, DIRECTOR
Name BOLCH, SUSAN B
Address 1250 SPYGLASS LANE
City-State-Zip: NAPLES FL 34102

Title ASST. SECRETARY, DIRECTOR
Name DUMBACHER, ROBERT J
Address 200 GALLERIA PARKWAY SE
SUITE 900
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name MORAN, ALLISON BOLCH
Address 200 GALLERIA PARKWAY SE
SUITE 900
City-State-Zip: ATLANTA GA 30339

Title COO
Name MILAM, BILL
Address 200 GALLERIA PARKWAY SE
SUITE 900
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY
Name AKERS, JOSEPH H
Address 200 GALLERIA PARKWAY SE
SUITE 900
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, PRESIDENT
Name MORHOUS, NATALIE BOLCH
Address 200 GALLERIA PARKWAY SE
SUITE 900
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**ASSISTANT SECRETARY 04/29/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BOLCH, JORDAN BASS
Address 200 GALLERIA PARKWAY SE
 SUITE 900
City-State-Zip: ATLANTA GA 30339

Title CFO, CEO
Name MCBRAYER, MAX E J
Address 200 GALLERIA PARKWAY SE
 SUITE 900
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, ASST. SECRETARY
Name ISBILL, MELANIE BOLCH
Address 200 GALLERIA PARKWAY SE
 SUITE 900
City-State-Zip: ATLANTA GA 30339