

2015 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

Officer/Director Detail :

Title DIRECTOR
Name LENKER, MAX
Address 3225 CUMBERLAND BLVD, STE. 100
City-State-Zip: ATLANTA GA 30339

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 CFO, ASST. SECRETARY, DIRECTOR
Name DUMBACHER, ROBERT J
Address 3225 CUMBERLAND BLVD, STE. 100
City-State-Zip: ATLANTA GA 30339

Title CEO, ASST. SECRETARY, DIRECTOR
Name MORAN, ALLISON B
Address 3225 CUMBERLAND BLVD, STE. 100
City-State-Zip: ATLANTA GA 30339

Title PRESIDENT
Name MILAM, BILL
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

Title ASVP
Name AKERS, JOSEPH H
Address 3225 CUMBERLAND BLVD, STE. 100
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name MORHOUS, NATALIE BOLCH
Address 3225 CUMBERLAND BLVD.
STE 100
City-State-Zip: ATLANTA GA 30339

Continues on page 2

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****04/07/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BOLCH, MELANIE C
Address 3225 CUMBERLAND BLVD.
STE 100
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name ISBILL, MELANIE BOLCH
Address 3225 CUMBERLAND BLVD.
STE 100
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name BOLCH, JORDAN B
Address 3225 CUMBERLAND BLVD.
STE 100
City-State-Zip: ATLANTA GA 30339