2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 214461

Entity Name: LAKE REGION YACHT AND COUNTRY CLUB INC

FILED Jan 31, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4200 COUNTRY CLUB ROAD SOUTH WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** 4200 COUNTRY CLUB ROAD SOUTH WINTER HAVEN, FL 33881 FEI Number: 59-0904898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FIDDELKE, MICHAEL 412 HORSESHOE LANE WINTER HAVEN, FL 33880 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 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete (X) Change () Addition CARREROU, OSWALD P CARREROU, OSWALD P Name: Name: 290 AVENUE A NW 290 AVENUE A NW Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881 Title: Title: () Delete () Change () Addition Name: HILL. BRENDA Name: 1000 ISLAND WAY Address: Address: WINTER HAVEN, FL 33880 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition LOCASCIO, TONY LOCASCIO, TONY Name: Name: 225 SANTA ROSA DRIVE SE 225 SANTA ROSA DRIVE SE Address: Address: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: (X) Change () Addition STEWART, W.T. STRAUGHN, RICHARD E Name: Name: Address: 325 HAMILTON SHORE DR Address: 255 MAGNOLIA AVE. SW City-St-Zip: City-St-Zip: WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33880 Title: Title: () Delete () Change () Addition WILLIARD, PEGGY Name: Name: 121 WODEN WAY SE Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: () Change () Addition LITTLEJOHN, C. WAYNE Name: Name: 235 HERNANDO RD Address: Address: City-St-Zip: City-St-Zip: WINTER HAVEN, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL FIDDELKE GM 01/31/2002