
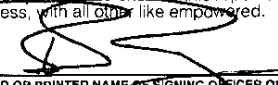


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 01, 2004 8:00 am**  
**Secretary of State**

03-01-2004 90055 040 \*\*\*150.00

<b>DOCUMENT # 214461</b> 1. Entity Name <b>LAKE REGION YACHT AND COUNTRY CLUB INC</b>					
Principal Place of Business <b>4200 COUNTRY CLUB ROAD SOUTH WINTER HAVEN, FL 33881</b>			Mailing Address <b>4200 COUNTRY CLUB ROAD SOUTH WINTER HAVEN, FL 33881</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>59-0904898</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>FIDDELKE, MICHAEL 412 HORSESHOE LANE WINTER HAVEN, FL 33880</b>			7. Name and Address of New Registered Agent Name <b>Bobby V. Perez</b> Street Address (P.O. Box Number is Not Acceptable) <b>1066 Nash Drive</b> City <b>Celebration</b> <b>FL</b> Zip Code <b>34747</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>HARTWELL, JOHN</b> <b>108 PAINE DRIVE SW</b> <b>WINTER HAVEN, FL 33884</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CHENEY, RICHARD</b> <b>548 ST. ANDREWS ROAD</b> <b>WINTER HAVEN, FL 33884</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>William S. Arrington</b> <b>1001 S. Lake Marian Drive</b> <b>Winter Haven FL 33884</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>AIR, DAVID</b> <b>2971 PLANTATION ROAD</b> <b>WINTER HAVEN, FL 33884</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>Ben R. Adams</b> <b>145 Lake Marian Road</b> <b>Winter Haven, FL 33884</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>TINGLEY, SONNY</b> <b>2853 COUNTRY CLUB ROAD NORTH</b> <b>WINTER HAVEN, FL 33881</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>Thomas W. Spillane</b> <b>5 Peachtree Lane S.E.</b> <b>Winter Haven FL 33884</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BURNS, GERALD R</b> <b>15 SKIDMORE ROAD</b> <b>WINTER HAVEN, FL 33884</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SPANJERS, A.J.</b> <b>2100 CRUMP ROAD</b> <b>WINTER HAVEN, FL 33881</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>  <b>Bobby Perez</b> <b>2/27/04</b> <b>(863) 324-6666</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					