2007 FOR PROFIT CORPORATION

Apr 25, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #214461** 04-25-2007 90164 019 ***150.00 LAKE REGION YACHT AND COUNTRY CLUB INC Principal Place of Business Mailing Address 40010-4200 COUNTRY CLUB ROAD SOUTH 4200 COUNTRY CLUB ROAD SOUTH WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03152007 City & State 4. FEI Number Applied For City & State 59-0904898 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETEZ PEREX. BOBBY V spelling Street Address (P.O. Box Number is Not Acceptable) 1066 NASH DRIVE KISSIMMEE FL 34747 Zip Code City FL 8. The above named unity 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 Signature, typed or printe e if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **Addition** Change S **Delete** TITLE σ TITLE NAME MITCHELL, PEGGY NAME Davidson, David 343 HAMILTON SHORES DRIVE NORTH STREET ADDRESS STREET ADDRESS 359 Niblick Circle CITY-ST-ZIP WINTER HAVEN, FL 338815711 CITY-ST-ZIP 33881 Winter Haven ☐ Addition ☐ Change Delete TIT) F TITLE CARIFI, VINCENT G M.D. NAME NAME STREET ADDRESS STREET ADDRESS 128 LAKE REGION CIRCLE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33881 ☐ Change **Addition** B Delete TITLE TITLE Vibral, Michael ADAMS, BEN R NAME NAME 3311 Eagle Winter Hay STREET ADURESS 145 LAKE MARIAM RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33884 33884 Addition TITLE Change TITLE Delete SATERBO, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 108 CAMPBELL DRIVE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33884 **K** Change Addition ☐ Delete TITLE TITLE WRIGHT, M.B. NAME Wright, 1 3200 Oak NAME STREET ADDRESS 3200 OAK TREE LANE STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP 33884 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME MARTIN, T.A. NAME P.O. BOX 216 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

DAVENPORT, FL 33836

FILED