2008 FOR PROFIT CORPORATION

TITLE

STREET ADDRESS

CITY-ST-ZIP

MARTIN, T.A.

P.O. BOX 216

DAVENPORT, FL 33836

Apr 18, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2008 90028 034 ***150.00 **DOCUMENT #214461** 1. Entity Name LAKÉ REGION YACHT AND COUNTRY CLUB INC Principal Place of Business Mailing Address 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. 04112008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-0904898 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Brabiner PEREZ. BOBBY V Street Address (P.O. Box Number is Not Acceptable) 1066 NASH DRIVE KISSIMMEE, FL 34747 lottingham 54 City Zip Code 338 식니 pant for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this state the obligations of 4-16-08 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. Change ☐ Addition ☐ Delete TITLE TITE F DAVIDSON, DAVID NAME NAME STREET ADORESS STREET ADDRESS 359 NIBLICK CIRCLE CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP Delete Change Addition TITLE TITLE CARIFI, VINCENT G M.D. NAME NAME 128 LAKE REGION CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33881 Delete TITLE Change X Addition TITLE William REED .. VIBRAL, MICHAEL NAME NAME 1645 Crump Road STREET ADDRESS 3311 EAGLE TRACE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP Winter Ha 3388) X Delete Change noitibh DC TITLE TITLE SATERBO, STEPHEN NAME NAME Charles WEEDER Winter Have STREET ADDRESS 108 CAMPBELL DRIVE STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP 33884 ☐ Delete X Change Addition TITLE WRIGHT, M.B. NAME NAME 3200 OAK TREE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33884

FILED

☐ Change

<u>33881</u>

Brown

Christopher

1601

Addition

12. I hereby certify that the information supplied with this filling 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 it changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

Delete

SIGNATURE:		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #