

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 214461

FILED
Feb 02, 2009
Secretary of State

Entity Name: LAKE REGION YACHT AND COUNTRY CLUB INC

Current Principal Place of Business:

4200 COUNTRY CLUB ROAD SOUTH
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

4200 COUNTRY CLUB ROAD SOUTH
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-0904898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRABINER, RICHARD A
54 NOTTINGHAM WAY
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIDSON, DAVID
Address: 359 NIBLICK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: CARIFI, VINCENT G M.D.
Address: 128 LAKE REGION CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: P () Delete
Name: VIBRAL, MICHAEL
Address: 3311 EAGLE TRACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: SATERBO, STEPHEN
Address: 108 CAMPBELL DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: WRIGHT, M.B.
Address: 3200 OAK TREE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: MARTIN, T.A.
Address: P.O. BOX 216
City-St-Zip: DAVENPORT, FL 33836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MACDOUGALL, DAVID
Address: 500 ISLAND WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: P (X) Change () Addition
Name: CARIFI, VINCENT G M.D.
Address: 128 LAKE REGION CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP (X) Change () Addition
Name: SIZEMORE, ALAN L M.D.
Address: 501 EAST CENTRAL AVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: S (X) Change () Addition
Name: SUMMERS, WILLIAM
Address: 7 CANTERBURY DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: D (X) Change () Addition
Name: BURNS, GERALD
Address: 15 SKIDMORE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: MCPHERSON, CHARLES W
Address: 309 QUAILS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RICHARD A. BRABINER

M

02/02/2009

Electronic Signature of Signing Officer or Director

Date