

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 214461

FILED
Mar 16, 2011
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

OFFICERS AND DIRECTORS:

Title: T
Name: MACDOUGALL, DAVID
Address: 500 ISLAND WAY
City-St-Zip: WINTER HAVEN, FL 33884

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

Title: P
Name: SIZEMORE, ALAN L M.D.
Address: 501 EAST CENTRAL AVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: S
Name: SUMMERS, WILLIAM
Address: 7 CANTERBURY DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: BURNS, GERALD
Address: 15 SKIDMORE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD BRADINER

COO

03/16/2011

Electronic Signature of Signing Officer or Director

Date