

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 214461

FILED
Jan 19, 2012
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: P
Name: MACDOUGALL, JUDY
Address: 500 ISLAND WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: YENTES, REX
Address: 328 NIBLICK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: T
Name: WRIGHT, STEVEN
Address: 154 AVE. H SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: S
Name: MARTIN, T.A.
Address: 535 COUNTY ROAD 547 WEST
City-St-Zip: DAVENPORT, FL 33826

Title: D
Name: MEYERS, JEFFREY
Address: 4375 E. LAKE DEXTER DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: FORTENBERRY, CHIP
Address: 184 LAKE OTIS ROAD
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 BRABINER

GM

01/19/2012

Electronic Signature of Signing Officer or Director

Date