

234964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

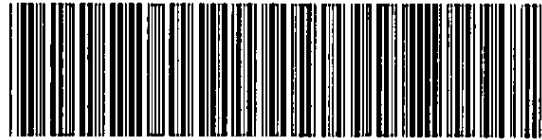
(Business Entity Name)

(Document Number)

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AUG 12 2020

I ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAKE BERESFORD YACHT COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: 234964

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JANET SWINTEK
(Name of Person)

LAKE BERESFORD YACHT COMPANY, INC.
(Name of Firm/Company)

1961 HUNTOON ROAD
(Address)

DELAND FL. 32720
(City/State and Zip Code)

For further information concerning this matter, please call:

JANET SWINTEK at (386) 747-5515
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2020

JANET SWINTEK
1961 HONTOON RD
DELAND, FL 32720

SUBJECT: LAKE BERESFORD YACHT COMPANY, INC.
Ref. Number: 234964

We have received your document for LAKE BERESFORD YACHT COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 220A00013141

2020 JUL 6 10 01 AM

Lake Beresford Yacht Company, Inc.

1961 Hontoon Road
DeLand, FL 32720

3 August 2020

Irene Albritton
Regulatory Specialist II
FLORIDA DEPARTMENT OF STATE
Department of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Lake Beresford Yacht Company, Inc.
Ref. Number 234964
Letter Number 220A00013141

Dear Ms. Albritton:

We have received your letter of July 6, 2020 and are submitting this response.

The current Company Board must apologize for incorrectly submitting the incorrect fee amount for the resignation of the five (5) Board members. I have attached a check for the remaining amount of money due (\$140.00). With the previous \$35.00 submitted and adding the enclosed payment, this observation should now be satisfied.

Concerning the incorrect name of the resignation letter of the Board V. P., I have asked Mr. Wagner to resubmit his letter with the correct first name. (his legal full name is Michael Timothy Wagner, or regularly uses Tim Wagner).

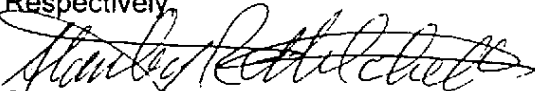
Finally, the new Yacht Company Board members are:

Mr. Kirk Gunby, President
Mr. Rick Taylor, Vice President
Mr. Ken Bradley, Secretary
Mr. Jim Baldauff, Director
Mr. Taver Cornett, Director
Dr. Stanley Mitchell, Treasurer

These names will be entered on the Sunbiz.org by the end of this week.

If you have any remaining questions, please contact me at the Company address above. Thank you for your thoughtful and courteous service.

Respectively,



Stanley R. Mitchell, Treasurer
Lake Beresford Yacht Company, Inc.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JANET SWINTEK, hereby resign as SECRETARY
(Title)

of LAKE BERESFORD YACHT COMPANY, INC.
(Name of Corporation)

234964, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Janet Swintek
(Signature of resigning officer/director)

2020 JUL -5 AM 8:39

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314