2006 NOT FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT #712144** 04-26-2006 90176 002 ****61.25 LAKÉ PLACID TOURIST CLUB, INC. Principal Place of Business Mailing Address P. O. BOX 173 P. O. BOX 173 CORNER PINE ST. & INTERLAKE BLVD. CORNER PINE ST. & INTERLAKE BLVD. LAKE PLACID, FL 33852 LAKE PLACID, FL. 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 59-2637025 Not Applicable Country 7in 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 HEIN, TOD 3013 MILLER AVE Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID, FL 33852 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IME ☑ Delete TITLE ROYCE, GORDON Miller due. NAME NAME Hein STREET ADDRESS 5 TWIN LAKES RD STREET ADDRESS 3013 CITY-ST-7IP LAKE PLACID, FL 33852 CITY-ST-ZIP Placid Fl. 33852 MIF ☐ Detete IIILE ☐ Addition NAME HUGGETT, JOYCE A NAME STREET ADDRESS 238 LEMON RD NW STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE n Delete Mine **Change** ☐ Addition Royce Gordon KIRTZ, JACK NAME NAME 9 Pine Crest St Lake Placed F1. 33852 STREET ADDRESS 129 LIME RD. NE STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAIRN, MARK NAME NAME STREET ADDRESS 157 MCCOY DR STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL CITY-ST-7P TITLE ☐ Detete TITLE ☐ Change ☐ Addition HUGGETT, JOHN NAME STREET ADDRESS 238 LEMON RD NW STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-78

STREET ADDRESS

CITY-ST-ZIP

TITLE

MALIF

☐ Delete

SIGNATURE:

LAKE PLACID, FL 33852

LAKE PLACID, FL 33852

LANG, PAUL

3058 AZALEA LN

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

John Hulbett 4-19-06 863-6990938

FILED

☐ Chance

Addition