2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2008 8:00 am Secretary of State DOCUMENT # 712535 1. Entity Name 02-13-2008 90020 013 ****61.25 BAY LAKE LODGE, INC. Principal Place of Business Mailing Address 10498 NE 210TH ST FORT MC COY FL 32134 10498 NE 210TH ST FORT MC COY FL 32134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zio Zip Country 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 Name -DEMOTT, RONALD W Street Address (P.O. Box Number is Not Acceptable) 10498 NE 210TH ST FORT MC COY FL 32134 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. Larn familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or pristed name of registered agent and tire if applicable. (NOTE: Registered Agent signesure included when reinstance) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change Addition MARSICANO, CHARLES A NAME NAME 101 TRINITY LAKE DR., UNIT 771 STREET ADDRESS STREET ADDRESS SUN CITY CENTER FL 33573 CITY - ST - ZIP CITY-ST-ZIP PD THE ☐ Delete TITLE Change Addition MARSICANO, RALPH E NAME MAME 11334 OAKLEAF STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE N Daleie R.E. BALLENTINE NAME 1804 LAKE EMMA RD. STREET ADDRESS STREET ADDRESS LONGWOOD FL CHY-ST-7/P CITY-ST-ZiP STD TITLE ☐ Dalete TITLE Change neitibbA 🔲 DEMOTT, RONALD W NAME NAME STREET ADDRESS 10498 NE 210TH ST STREET ADDRESS CITY-ST-ZIP FORT MC COY FL 32134 CITY-ST-ZiP ☐ Delete Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP Delete THILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this fifting does not qualify for the exemptions contained in Section 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 powered.

CITY-ST-ZIP

RONALD W DEMOTT 2/1/08 352-546-2572 SIGNATURE: