

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712535

FILED
Apr 06, 2009
Secretary of State

Entity Name: BAY LAKE LODGE, INC.

Current Principal Place of Business:

10498 NE 210TH ST
FORT MC COY, FL 32134

New Principal Place of Business:

Current Mailing Address:

10498 NE 210TH ST
FORT MC COY, FL 32134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOTT, RONALD W
10498 NE 210TH ST
FORT MC COY, FL 32134 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: D () Delete
Name: MARSICANO, CHARLES A
Address: 101 TRINITY LAKE DR., UNIT 771
City-St-Zip: SUN CITY CENTER, FL 33573

Title: PD () Delete
Name: MARSICANO, RALPH E
Address: 11334 OAKLEAF
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: R.E. BALLENTINE
Address: 1804 LAKE EMMA RD.
City-St-Zip: LONGWOOD, FL

Title: STD (X) Delete
Name: DEMOTT, RONALD W
Address: 10498 NE 210TH ST
City-St-Zip: FORT MC COY, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JORDAN, NANCY
Address: 4018 W SAN JUAN ST
City-St-Zip: TAMPA, FL 33629

Title: S/D (X) Change () Addition
Name: GOODBOE, CAROL
Address: 109 BRISTOL CIR
City-St-Zip: SANFORD, FL 32773

Title: T/D (X) Change () Addition
Name: DEMOTT, RONALD W
Address: 10498 NE 210TH ST
City-St-Zip: FT MCCOY, FL 32134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD W DEMOTT

T/D

04/06/2009

Electronic Signature of Signing Officer or Director

Date