2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712535

FILED Apr 19, 2011 Secretary of State

Entity Name: BAY LAKE LODGE, INC.

Current Principal Place of Business: New Principal Place of Business:

10498 NE 210TH ST FORT MC COY, FL 32134

Current Mailing Address: New Mailing Address:

10498 NE 210TH ST FORT MC COY, FL 32134

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMOTT, RONALD W 10498 NE 210TH ST FORT MC COY, FL 32134 US

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/D

Name: JORDAN, NANCY
Address: 4018 W SAN JUAN ST
City-St-Zip: TAMPA, FL 33629

Title: S/D

Name: GOODBOE, CAROL Address: 109 BRISTOL CIR City-St-Zip: SANFORD, FL 32773

Title: T/D

 Name:
 DEMOTT, RONALD W

 Address:
 10498 NE 210TH ST

 City-St-Zip:
 FT MCCOY, FL 32134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD W DEMOTT T/D 04/19/2011