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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 753760

1. Corporation Name

LEHIGH ACRES ELKS #2602 INC.

Principal Place of Business

1050 JOEL BLVD
LEHIGH ACRES FL 33972
US

Mailing Address

1050 JOEL BLVD
LEHIGH ACRES FL 33972
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

08/13/1980

4. FEI Number

59-2306476

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

FREATHY, RALPH E.
361 WESTPARK RD
LEHIGH ACRES FL 33972

10. Name and Address of New Registered Agent

81 Name

Armand M. Tremblay

82 Street Address (P.O. Box Number is Not Acceptable)

1004 Highland Ave.

83

84 City

Lehigh Acres,

FL

85 Zip Code

33972

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Armand M. Tremblay, Chm., Trustee

(NOTE: Registered Agent signature required when reappointing)

DATE

4/15/99

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME CARLTON, KENNETH A.
STREET ADDRESS 12875 VISTA PINE CIRCLE
CITY-ST-ZIP FT. MYERS FL 33913

TITLE S ☒ DELETE
NAME FREATHY, RALPH E.
STREET ADDRESS 361 WESTPARK RD
CITY-ST-ZIP LEHIGH ACRES FL 33972

TITLE T ☐ DELETE
NAME STEELE, HENRY D
STREET ADDRESS 710 WILLOW DR
CITY-ST-ZIP LEHIGH AC

TITLE D ☒ DELETE
NAME SAUNDERS, EDWARD R.
STREET ADDRESS 200 OREGON WAY N.
CITY-ST-ZIP LEHIGH ACRES FL 33936

TITLE D ☒ DELETE
NAME BOYD, WALTER K.
STREET ADDRESS 333 JOEL BLVD #137
CITY-ST-ZIP LEHIGH ACRES FL 33972

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME Robert E. Thompson
1.3 STREET ADDRESS 2209 Croton Ct.
1.4 CITY-ST-ZIP Lehigh Acres, FL 33972

2.1 TITLE S ☒ Change ☐ Addition
2.2 NAME Daniel P. Jander
2.3 STREET ADDRESS 1204 3rd. St. E
2.4 CITY-ST-ZIP Lehigh Acres, FL 33972

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Tr ☒ Change ☐ Addition
4.2 NAME Armand M. Tremblay
4.3 STREET ADDRESS 1004 Highland Ave.
4.4 CITY-ST-ZIP Lehigh Acres, FL 33972

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME Charles D. Dixon
5.3 STREET ADDRESS 321 North Ave.
5.4 CITY-ST-ZIP Lehigh Acres, FL 33972

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

Armand M. Tremblay

April 15, 1999 (941)368-2812

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037_ (1/98)

0062238