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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 766690

1. Corporation Name

LAKELAND YACHT AND COUNTRY CLUB, INC.

144295 - 90049 - 33

Principal Place of Business 929 LAKE HOLLINGSWORTH DR. LAKELAND FL 33803-3199

Mailing Address 929 LAKE HOLLINGSWORTH DR. LAKELAND FL 33803-3199



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

01/24/1983

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-0530324

Applied For Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

24 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, MICHAEL D. 400 FLORIDA FEDERAL BLDG LAKELAND FL 33801

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows of officer information including titles (VCD, RCD, PCD, CD, T, S), names (Clements, Mark; Buzzanca, Frank; Newsome, Robert; Cannon, John; Touchton, David; Attaway, John), and addresses.

Table with 5 rows of new officer information including titles (PCD, CD, VCD, RCD, T, S), names (Cannon, John; Clements, Mark; Buzzanca, Frank; Touchton, David; Attaway, John; Mammel, James B), and addresses.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 617.0504, 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: David M. Touchton Rear Commodore

1-26-99

941 683-6783

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)