

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 26, 2004 8:00 am**  
**Secretary of State**

01-26-2004 90061 001 \*\*\*\*61.25

<b>DOCUMENT # 766690</b> 1. Entity Name <b>LAKELAND YACHT AND COUNTRY CLUB, INC.</b>					
Principal Place of Business <b>929 LAKE HOLLINGSWORTH DR. LAKELAND, FL 33803-3199</b>			Mailing Address <b>929 LAKE HOLLINGSWORTH DR. LAKELAND, FL 33803-3199</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>59-0530324</b>	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>MARTIN, MICHAEL D. 400 FLORIDA FEDERAL BLDG LAKELAND, FL 33801</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2004</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>RCD</b> <b>CLARK, RON</b> <b>6009 CRICKET DRIVE</b> <b>LAKELAND, FL 33813</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>MANUEL, JAMES B</b> <b>746 HANOVER WAY</b> <b>LAKELAND, FL 33813</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCD</b> <b>FRANKLIN, JIM</b> <b>2323 HOLLINGSWORTH HILL</b> <b>LAKELAND, FL 33803</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD</b> <b>ATTAWAY, JOHN</b> <b>P O BOX 407</b> <b>LAKELAND, FL</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TS</b> <b>HAM, JAMES III</b> <b>2015 BEACON BYWAY</b> <b>LAKELAND, FL 33803</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>RCD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TS</b> <b>STEVE BROOKS</b> <b>PO BOX 1722</b> <b>LAKELAND, FL 33802-1722</b>	
12. 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 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 all other like empowered.					
<b>SIGNATURE:</b> <b>STEVE BROOKS</b> <b>1/15/04</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					