2008 NOT-FOR-PROFIT CORPORATION

Mar 03, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #766690** 03-03-2008 90212 023 ****61.25 1. Entity Name LAKELAND YACHT AND COUNTRY CLUB, INC. Principal Place of Business Mailing Address $\pi e e e \chi g \eta \eta \eta$ 929 LAKE HOLLINGSWORTH DR. 929 LAKE HOLLINGSWORTH DR. LAKELAND, FL 33803-3199 LAKELAND, FL 33803-3199 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 59-0530324 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, MICHAEL D. Street Address (P.O. Box Number is Not Acceptable) 400 FLORIDA FEDERAL BLDG LAKELAND, FL 33801 City Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PC TITLE Delete TITLE Change Addition HAM JAMES III NAME NAME 2015 BEACON BYWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP PC ☐ Delete **M** Change ☐ Addition TITLE TITLE MOORE, STEVE NAME NAME P.O. BOX 1722 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33802 CITY-ST-ZIP VC. Change TITLE Delete TITI F ☐ Addition BORING, DEAN NAME NAME 2112 HAWTHORNE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICHOLS, FL 33863 CITY-ST-7IP VC Delete Change TITLE TITLE ☐ Addition BUCK, STEVE NAME NAME STREET ADDRESS 1252 LAKEPOINT DR STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change CAMPBELL, KEVIN NAME 2610 CAMBRIDGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier printing fail 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 processor is usually supplied to execute this report as reported by Chapter 617 Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacfiment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: X

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF FICER OR DIRECTOR

☐ Delete

FILED

Daytime Phone #

☐ Change

Addition