

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 05, 2008
Secretary of State**

DOCUMENT# 766690

Entity Name: LAKELAND YACHT AND COUNTRY CLUB, INC.**Current Principal Place of Business:**929 LAKE HOLLINGSWORTH DR.
LAKELAND, FL 338033199**New Principal Place of Business:****Current Mailing Address:**929 LAKE HOLLINGSWORTH DR.
LAKELAND, FL 338033199**New Mailing Address:**

FEI Number: 59-0530324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MARTIN, MICHAEL D.
400 FLORIDA FEDERAL BLDG
LAKELAND, FL 33801 US**Name and Address of New Registered Agent:**SHEETS, SANDRA G.
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 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: SANDRA G. SHEETS

12/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PC () Delete
Name: MOORE, STEVE
Address: P.O. BOX 1722
City-St-Zip: LAKELAND, FL 33802Title: C () Delete
Name: BORING, DEAN
Address: 2112 HAWTHORNE DR.
City-St-Zip: NICHOLS, FL 33863Title: VC () Delete
Name: BUCK, STEVE
Address: 1252 LAKEPOINT DR
City-St-Zip: LAKELAND, FL 33813Title: T () Delete
Name: CAMPBELL, KEVIN
Address: 2610 CAMBRIDGE AVE
City-St-Zip: LAKELAND, FL 33803**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE MOORE

PC

12/05/2008

Electronic Signature of Signing Officer or Director

Date