2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766690

FILED Feb 12, 2009 Secretary of State

Entity Name: LAKELAND YACHT AND COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

929 LAKE HOLLINGSWORTH DR. 929 LAKE HOLLINGSWORTH DR

LAKELAND, FL 338033199 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

929 LAKE HOLLINGSWORTH DR. 929 LAKE HOLLINGSWORTH DR.

LAKELAND, FL 338033199 LAKELAND, FL 33803

FEI Number: 59-0587130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PC () Delete Title: C (X) Change () Addition Name: MOORE, STEVE Name: BUCK, STEVE

 Address:
 P.O. BOX 1722
 Address:
 1252 LAKEPOINT DR

 City-St-Zip:
 LAKELAND, FL 33802
 City-St-Zip:
 LAKELAND, FL 33813

Title: C () Delete Title: VC (X) Change () Addition Name: BORING, DEAN Name: CAMPBELL, KEVIN

Address: 2112 HAWTHORNE DR. Address: 2610 CAMBRIDGE AVE
City-St-Zip: NICHOLS, FL 33863 City-St-Zip: LAKELAND, FL 33803

 $\label{eq:title:Title:$

 Name:
 BUCK, STEVE
 Name:
 FRANKLIN, SCOTT

 Address:
 1252 LAKEPOINT DR
 Address:
 2120 REANEY RD

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33803

Title: T () Delete Title: PC (X) Change () Addition

 Name:
 CAMPBELL, KEVIN
 Name:
 BORING, DEAN

 Address:
 2610 CAMBRIDGE AVE
 Address:
 2112 HAWTHORNE DR

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 NICHOLS, FL 33863

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: MARTHA L SIMONS CONT 02/12/2009