2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766690

FILED Feb 16, 2011 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 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

929 LAKE HOLLINGSWORTH DR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 FRANKLIN, SCOTT

 Address:
 2120 REANEY RD

 City-St-Zip:
 LAKELAND, FL 33803

Title: VC

Name: DREYER, DALE

Address: 500 S FLORIDA AVE, SUITE 100

City-St-Zip: LAKELAND, FL 33801

Title: T

 Name:
 MIMS, TOM

 Address:
 1524 EASTON DR

 City-St-Zip:
 LAKELAND, FL 33803

Title: PC

Name: CAMPBELL, KEVIN
Address: 2610 CAMBRIDGE AVE
City-St-Zip: LAKELAND, FL 33803

I hereby 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 all other like empowered.

SIGNATURE: MARTHA L SIMONS CONT 02/16/2011