## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 08, 2008 08:00 AN DOCUMENT # G31030 1. Entity Name **Secretary of State** LILY LAKE RESORT HOMES, INC. Principal Place of Business Mailing Address 6603 HWY 27 FROSTPROOF FL 33843 6603 HWY 27 FROSTPROOF FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2280893 Not Applicable Zip Country Zio 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 SCARBOROUGH, JERRY C. Street Address (P.O. Box Number is Not Acceptable) 6603 HWY 27 FROSTPROOF FL 33843 City Zip Code F 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. Significe: Typed or pheted Early of tray simpolagent and title. I emplicable th-CTF. Recisioned Appet pagetion appared where reinstation DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. . . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE F TITLE ☐ De ete ☐ Change ■ Addition MAME SCARBOROUGH, JERRY C NAME STREET ADDRESS 6603 HWY 27 STREET ADDRESS FROSTPROOF FL 33843 CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE 02/18/08-80022-0n= 956 np Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Change De:ele TITLE Addition NAME NAMO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

IGNATURE: JERRY C. Scharborough 2/5/08 828-208-2562

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 607. 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.