

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94884

FILED
Apr 20, 2009
Secretary of State

Entity Name: LAKE SEMINOLE RESORT SOUTH RESIDENCE, INC.

Current Principal Place of Business:

8201 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8201 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-2389868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
2401 WEST BAY DRIVE
SUITE 414
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
311 PARK PLACE BLVD.
SUITE 250
CLEARWATER, FL 33759 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, RONALD L
Address: 108 GORDON DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: VD () Delete
Name: HALPIN, ROBERT
Address: 614 LAKESIDE DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: EMBREY, MARLYN
Address: 234 CAROL DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: SD () Delete
Name: GRAY, ELEANOR
Address: 102 GORDON DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: BLANTON, CHARLOTTE
Address: 222 CAROL DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: REED, GARY
Address: 315 GUY DRIVE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAY, ELEANOR
Address: 102 GORDON DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: VD (X) Change () Addition
Name: PROVAN, HARRY
Address: 610 LAKESIDE DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LESSARD, ROBERT
Address: 620 LAKESIDE DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: SD (X) Change () Addition
Name: BLANTON, CHARLOTTE
Address: 222 CAROL DRIVE
City-St-Zip: SEMINOLE, FL 33772

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELEANOR GRAY

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date