

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46042

FILED
Feb 16, 2010
Secretary of State

Entity Name: SIX LAKES COUNTRY CLUB, INC.

Current Principal Place of Business:

9151 LITTLETON ROAD
N. FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

9151 LITTLETON ROAD
N. FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 59-2504714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT
#200
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: OVERS, PETER
Address: 252 PALMER
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP
Name: CONNER, ROBERT
Address: 292 BOROS
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S
Name: POOLE, JANE
Address: 525 PALMER
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TRES
Name: BJORNSON, DON
Address: 506 CRAMPTON
City-St-Zip: N FT MYERS, FL 33903

Title: D
Name: JENKENS, RON
Address: 363 MIDDLECOFF
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D
Name: IVOSIC, IVAN
Address: 516 HOGAN
City-St-Zip: NORTH FORT MYERS, FL 33903

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

SIGNATURE: BONNIE ALLEN

GM

02/16/2010

Electronic Signature of Signing Officer or Director

Date