2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # J56893

LAKE COUNTRY GOLF, INC.



Principal Place of Business

209 US 27 SOUTH LAKE PLACID, FL 33852

Mailing Address

209 US 27 SOUTH LAKE PLACID, FL 33852

FILED Apr 18, 2008 08:00 AN Secretary of State



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CR2E034 (11/05) 04162008 No Chg-P

4. FEI Number 59-2770977 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

The state of the s 6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

DAVIS, HAYWARD H 107 INTERLAKE BLVD. LAKE PLACID, FL 33852

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Ø,	. 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.	•
_	OLUTION .	

Carlotte Sale Report

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE LAROSE, ROBERT NAME STREET ADDRESS 305 SUN 'N LAKE BLVD CITY-ST-ZIP LAKE PLACID, FL TITLE ST PHILLIPS, W.T. III NAME STREET ADDRESS 109 GOLDVIEW DRIVE CITY-ST-ZIP LAKE PLACID, FL NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

4.16-08

Daytime Phone #