

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56893

FILED
Apr 14, 2010
Secretary of State

Entity Name: LAKE COUNTRY GOLF, INC.

Current Principal Place of Business:

209 US 27 SOUTH
LAKE PLACID, FL 33852 US

New Principal Place of Business:

505 W INTERLAKE BLVD
LAKE PLACID, FL 33852 US

Current Mailing Address:

209 US 27 SOUTH
LAKE PLACID, FL 33852 US

New Mailing Address:

505 W INTERLAKE BLVD
LAKE PLACID, FL 33852 US

FEI Number: 59-2770977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PHILLIPS, WILLIAM T III
109 GOLDVIEW DRIVE
LAKE PLACID, FL 33852 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: WILLIAM T PHILLIPS III

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LAROSE, ROBERT
Address: 305 SUN 'N LAKE BLVD
City-St-Zip: LAKE PLACID, FL

Title: ST
Name: PHILLIPS, W.T. III
Address: 109 GOLDVIEW DRIVE
City-St-Zip: LAKE PLACID, FL

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: WILLIAM T PHILLIPS III

ST

04/14/2010

Electronic Signature of Signing Officer or Director

Date