

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56893

FILED
Mar 29, 2011
Secretary of State

Entity Name: LAKE COUNTRY GOLF, INC.

Current Principal Place of Business:

505 W INTERLAKE BLVD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

505 W INTERLAKE BLVD
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-2770977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LAROSE, ROBERT
Address: 305 SUN 'N LAKE BLVD
City-St-Zip: LAKE PLACID, FL 33852

Title: ST
Name: PHILLIPS, W.T. III
Address: 109 GOLDVIEW DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: ROBERT LAROSE

PRES

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date