

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01983

FILED
Jan 16, 2009
Secretary of State

Entity Name: LAZY RIVER VILLAGE, INC.

Current Principal Place of Business:

10500 S.TAMIAMI TRL.
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

10500 S.TAMIAMI TRL.
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 59-2494828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBER, HARLAN R PA
3900 CLARK ROAD
SUITE L
SARASOTA, FL 34233 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: D () Delete
Name: O'BRIEN, PAUL
Address: 144 RORATONGA RD
City-St-Zip: NORTH PORT, FL 34287

Title: T () Delete
Name: BEAUDOIN, RON
Address: 126 BERMUDA WAY
City-St-Zip: NORTH PORT, FL 34287

Title: S () Delete
Name: STEINIG, PAUL
Address: 126 MARTINIQUE
City-St-Zip: NORTH PORT, FL 34287

Title: P (X) Delete
Name: LINCOLN, HERB
Address: 130 LAZY RIVER
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Delete
Name: TEAFORD, JO
Address: 221 MARTINIQUE RD
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Delete
Name: DAVIDSON, NORM
Address: 230 MARTINIQUE RD
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAUDOIN, RON
Address: 126 BERMUDA WAY
City-St-Zip: NORTH PORT, FL 34287

Title: T (X) Change () Addition
Name: SULZBACH, CHARLES
Address: 107 LAZY RIVER ROAD
City-St-Zip: NORTH PORT, FL 34287

Title: S (X) Change () Addition
Name: CORREIA, WILLIAM
Address: 101 TAHITIAN WAY
City-St-Zip: NORTH PORT, FL 34287

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

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

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

SIGNATURE: RON BEAUDOIN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date