

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01983

FILED
Feb 16, 2010
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: P
Name: SULZBACH, CHARLES
Address: 107 LAZY RIVER RD
City-St-Zip: NORTH PORT, FL 34287

Title: T
Name: MCCLENATHAN, DON
Address: 181 LAZY RIVER ROAD
City-St-Zip: NORTH PORT, FL 34287

Title: S
Name: CORREIA, WILLIAM
Address: 101 TAHITIAN WAY
City-St-Zip: NORTH PORT, FL 34287

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

SIGNATURE: CHARLES SULZBACH

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date