

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000195

FILED
Feb 17, 2009
Secretary of State

Entity Name: LAKE BESSIOLA LANDING, INC.

Current Principal Place of Business:

723 SE FORT KING ST.
OCALA, FL 34471

New Principal Place of Business:

723 E FORT KING ST.
OCALA, FL 34471

Current Mailing Address:

P O BOX 832003
OCALA, FL 34483 20

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRIGHT, GEORGE
723 SE FORT KING ST.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ALBRIGHT, GEORGE
723 E FORT KING ST.
OCALA, FL 34471 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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBRIGHT, GEORGE J III
Address: P O BOX 832003
City-St-Zip: OCALA, FL 34483

Title: SD () Delete
Name: ALBRIGHT, JUSTIN
Address: P O BOX 832003
City-St-Zip: OCALA, FL 34483

Title: TD () Delete
Name: ALBRIGHT, DAVID
Address: P O BOX 832003
City-St-Zip: OCALA, FL 34483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE J ALBRIGHT III

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date