2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006927

FILED Apr 30, 2006 Secretary of State

Entity Name: LAKE CORRECTIONAL EMPLOYEES CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

19225 US HWY 27 19225 US HWY 27

CLERMONT, FL 34711 CLERMONT, FL 34715 US

Current Mailing Address: New Mailing Address:

19225 US HWY 27 19225 US HWY 27

CLERMONT, FL 34711 CLERMONT, FL 34715 US

FEI Number: 05-0524887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNETT, MARC SMITH, QUINDE E 19225 US HWY 27 19225 US HWY 27

CLERMONT, FL 34711 US CLERMONT, FL 34715 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: QUINDE E. SMITH 04/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: D () Delete Title: O (X) Change () Addition

 Name:
 BARNETT, MARC
 Name:
 SIRMONES, STEPHEN

 Address:
 11210 LAKE CIR DR
 Address:
 19225 US HWY 27

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34715 US

Title: D () Delete Title: O (X) Change () Addition

 Name:
 LOSH, KELCIE
 Name:
 BLACKSHEAR, LUTHER

 Address:
 31022 OAKMONT AVENUE
 Address:
 19225 US HWY 27

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 CLERMONT, FL 34715 US

Title: D () Delete Title: O (X) Change () Addition

Name: WILLIAMS, WILLIAM A Name: SMITH, QUINDE E
Address: 11267 LAKE CIR DR Address: 19225 US HWY 27

Address. 11207 LAKE CIR DR Address. 19220 05 HW 1 27

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34715 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 SMITH, QUINDE E
 Name:

 Address:
 2205 E MONTCLAIR RD
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: QUINDE E. SMITH O 04/30/2006