

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03284

FILED
Feb 01, 2005
Secretary of State

Entity Name: FLORIDA'S LAKE COUNTRY YACHT CLUB, INC.

Current Principal Place of Business:

FLORIDA'S LAKE COUNTRY YACHT CLUB
P.O. BOX 701
LAKE PLACID, FL 33862 US

New Principal Place of Business:

Current Mailing Address:

FLORIDA'S LAKE COUNTRY YACHT CLUB
P.O. BOX 701
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 59-2376626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JEAN C
128 DARDANELLA AVE
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: DT () Delete
Name: WILLIS, JEAN C
Address: 128 DARDANELLA AVE.
City-St-Zip: LAKE PLACID, FL 338528723 US

Title: DVP () Delete
Name: OROS, JOSEPH
Address: 3940 RODEO DR. N.
City-St-Zip: SEBRING, FL 338724708 US

Title: DP (X) Delete
Name: WILLIS, DAVID L
Address: 128 DARDANELLA AVE
City-St-Zip: LAKE PLACID, FL 338528723 US

Title: DS () Delete
Name: SIDES, HELEN
Address: 111 LINCOLN ROAD NW
City-St-Zip: LAKE PLACID, FL 338526868 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: OROS, JOSEPH
Address: 3848 RODEO DR.
City-St-Zip: SEBRING, FL 338724708 US

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 for the exemption stated in Section 119.07(3)(i), 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: JEAN C. WILLIS

DS

02/01/2005

Electronic Signature of Signing Officer or Director

_____ Date