

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N03284

FILED
Apr 28, 2003
Secretary of State

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

Current Principal Place of Business:

F.L.C.Y.C.
P.O. BOX 701
LAKE PLACID, FL 33862 US

New Principal Place of Business:

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

Current Mailing Address:

C/O ROBERT PUZEY
43 MEADOWLAKE CIRCLE N.
LAKE PLACID, FL 338527076 US

New Mailing Address:

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

FEI Number: 59-2376626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZEY, ROBERT L
43 MEADOWLAKE CIRCLE N
LAKE PLACID, FL 338527076 US

Name and Address of New Registered Agent:

ELLIG, EDWARD P
3529 PLACID VIEW DR.
LAKE PLACID, FL 338525039 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: EDWARD P. ELLIG

04/28/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: PUZEY, ROBERT L
Address: 43 MEADOWLAKE CIRCLE N
City-St-Zip: LAKE PLACID, FL 338527076

Title: DP () Delete
Name: MILLER, M.F.
Address: 25 ACACIA CT. N.
City-St-Zip: LAKE PLACID, FL

Title: DS () Delete
Name: BURGHODORF, LORRIE
Address: 324 LAKE GROVES RD NE
City-St-Zip: LAKE PLACID, FL 33852

Title: DVP () Delete
Name: MATHEWS, SANDY
Address: 204 HUNTLEY OAKS
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ELLIG, EDWARD P
Address: 3529 PLACID VIEW DR
City-St-Zip: LAKE PLACID, FL 338525039 US

Title: DVP (X) Change () Addition
Name: ROBINSON, RICHARD
Address: 2975 GULF TO BAY #322
City-St-Zip: CLEARWATER, FL 337594272 US

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

Title: DP (X) Change () Addition
Name: MATHEWS, SANDY
Address: 204 HUNTLEY OAKS
City-St-Zip: LAKE PLACID, FL 338527002 US

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: EDWARD P ELLIG

DT

04/28/2003

Electronic Signature of Signing Officer or Director

Date