

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009704

FILED
Apr 03, 2009
Secretary of State

Entity Name: LAKE LYTAL/SANTALUCES WINTER BASEBALL, INC.

Current Principal Place of Business:

5941 PINEY COURT
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5941 PINEY COURT
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 65-1040256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUZEK, JOHN T
5941 PINEY COURT
GREENACRES, FL 33463 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: JOHN T. BUZEK

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUZEK, JOHN T
Address: 5941 PINEY COURT
City-St-Zip: GREENACRES, FL 33463 US

Title: VD () Delete
Name: O'GARA, JACKIE
Address: 8022 STIRRUP CAY COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SD () Delete
Name: O'GARA, JOHN
Address: 8022 STIRRUP CAY COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TD () Delete
Name: BUZEK, JENNIFER
Address: 5941 PINEY COURT
City-St-Zip: GREENACRES, FL 33463

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:

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: JOHN T BUZEK

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date