

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002410

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** VENTURA LAKES SOCIAL CLUB, INC.

**Current Principal Place of Business:**

27110 JONES LOOP ROAD  
PUNTA GORDA, FL 33982

**New Principal Place of Business:**

27110 JONES LOOP ROAD  
UNIT 47  
PUNTA GORDA, FL 33982

**Current Mailing Address:**

C/O JACK O HACKETT II  
99 NESBIT ST.  
PUNTA GORDA, FL 33950

**New Mailing Address:**

**FEI Number:** 26-3228083      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HACKETT, JACK O II  
99 NESBIT STREET  
PUNTA GORDA, FL 33982      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: VPD  
Name: FIKE, DON  
Address: 27110 JONES LOOP ROAD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: PD  
Name: NEILL, RICHARD P  
Address: 27110 JONES LOOP ROAD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: SD  
Name: KLICE, SANDY  
Address: 27110 JONES LOOP ROAD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: TD  
Name: LAQUE, PAUL  
Address: 27110 JONES LOOP ROAD, #59  
City-St-Zip: PUNTA GORDA, FL 33982

Title: D  
Name: AVERS, PAUL  
Address: 27110 JONES LOOP ROAD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: D  
Name: HAWTHORNE, LARRY  
Address: 27110 JONES LOOP ROAD  
City-St-Zip: PUNTA GORDA, FL 33982

I hereby 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 all other like empowered.

SIGNATURE: RICHARD P. NEILL

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04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

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Officers and Directors (cont.)

D  
WROBEL, FRANK  
27110 JONES LOOP ROAD  
PUNTA GORDA, FL 33982

PAST PRESIDENT  
ALESIRE, CATHY  
27110 JONES LOOP ROAD  
PUNTA GORDA, FL 33982