

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001050

FILED
Feb 14, 2012
Secretary of State

Entity Name: LAKE LACROSSE, INC.

Current Principal Place of Business:

% ARNOLD, MATHENY & EAGAN, P.A.
605 E. ROBINSON STREET, SUITE 730
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

% ARNOLD, MATHENY & EAGAN, P.A.
605 E. ROBINSON STREET, SUITE 730
ORLANDO, FL 32801

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AM&E SERVICES LLC
605 E. ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, TONY
Address: 14521 PIONTE EAST TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: VPD
Name: ZIELONKA, MIKE
Address: 1012 FOX TRAIL AVENUE
City-St-Zip: MINNEOLA, FL 34711

Title: S/D
Name: BROWN, LAURA
Address: 13547 LOBLOLLY LANE
City-St-Zip: CLERMONT, FL 34711

Title: T/D
Name: PEMBERTON, GLENN
Address: 120 LOMBARD CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: HUMIENNY, DAVID
Address: 14722 PEPPERMILL TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: PETERSON, BRADLEY
Address: 10239 NORTHGLEN DRIVE
City-St-Zip: CLERMONT, FL 34711

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: LEHN E. ABRAMS

RA

02/14/2012

Electronic Signature of Signing Officer or Director

Date