2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2004 8:00 am DOCUMENT # N14876 **Secretary of State** 1. Entity Name 02-18-2004 90011 048 ****61.25 FOXWOOD LAKE ESTATES SOCIAL CLUB. INC. Principal Place of Business Mailing Address % JOSEPH G. HERN, JR. 5300 S FLORIDA AVE P O BOX 5378 LAKELAND FL 33807-2378 % JOSEPH G. HERN, JR. 5300 S FLORIDA AVE P O BOX 5378 LAKELAND FL 33807-2378 94111 AGA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-2384268 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, BERT 4444 US 98 NORTH #692 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33809 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TIT1 F SARVER, CARL B. LOT 724 4444 4'S HWY 98N LOT 724 Addition LABARRE, GORDON NAME NAME 4444 US HWY 98 N. LOT 670 STREET ADDRESS STREET ADDRESS LAKELAND, FL. 33809 LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP DVP 12 Change TITLE ☐ Delete ☐ Addition LOLA SHACKELTON 4444 U.S 98N LOT 329 SARVER, CARL B NAME NAME 4444 US HWY 98 N LOT 724 STREET ADDRESS STREET ADDRESS LA-KELAND, FL 33809 LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP Change Change TITLE **☑** Delete TITLE Addition ERMA HARRON ZAREK, EVELYN NAME NAME 4444 US 98 N. LOT 524 4444 US HWY 98 N LOT 812 STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BRYAN, FRANK NAME NAME 4444 US HWY 98 N. LOT 431 STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WOV CARL BEARVER !/FEB-3004 and of of signing officer or director Date

9608

Daytime Phone #

FILED