2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18498

FILED Mar 07, 2009 Secretary of State

Entity Name: VILLAGE LAKELAND LAKESIDE CLUB, INC

Current Principal Place of Business: New Principal Place of Business:

THE CLUB HOUSE 3574 LAZY LAKE DRIVE, NORTH LAKELAND, FL 33801

New Mailing Address: Current Mailing Address:

THE CLUB HOUSE 3574 LAZY LAKE DRIVE, NORTH LAKELAND, FL 33801

FEI Number: 59-2752600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FINCH, DARLENE 502 LEISURE PLACE LAKELAND, FL 33801 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SAWTELLE, DAVID GRIEFE, DENNIS Name: Name: 523 SKYLINE DR W Address: 538 LAZY LAKE DR E Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

Title: () Delete Title: (X) Change () Addition GRIEFE, DENNIS Name: DEXTER, MITCH Name:

Address: 538 LAZY LAKE DR E Address: 431SKYLINE DR W City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

Title: () Delete Title: () Change () Addition

FINCH, CHARLES Name: Name: 502 LEISURE PLACE Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip:

() Delete Title: Title: (X) Change () Addition

MIGLIACCIO, FERN Name: Name: PAIGE, JOANN 427 LEISURE PLACE Address: Address: 441 PERCH PLACE City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

Title: () Delete Title: (X) Change () Addition

SIND, JOANN MIGLIACCIO, FERN Name: Name: 431 LEISURE PLACE 427 LEISURE PLACE Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

Title: () Delete Title: () Change (X) Addition

JOHNSTON, DOROTHY Name: Name: Address: Address: 415 SKYLINE DR W LAKELAND, FL 33801 City-St-Zip: 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: CHARLES FINCH Т 03/07/2009