


# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 19, 2008 8:00 am**  
**Secretary of State**

03-19-2008 90027 012 \*\*\*\*61.25

<b>DOCUMENT # N26420</b>	
1. Entity Name <b>LILY LAKE GOLF &amp; RV RESORT PROPERTY OWNERS ASSOCIATION, INC.</b>	

Principal Place of Business <b>171 LILY CREEK WAY FROSTPROOF FL 33843 US</b>	Mailing Address <b>171 LILY CREEK WAY FROSTPROOF FL 33843 US</b>
---	---



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E037 (10/07)

4. FEI Number <b>59-2894702</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

<b>6. Name and Address of Current Registered Agent</b>
<b>SCARBOROUGH, JERRY C. 6603 US 27 FROSTPROOF, FL 33843</b>

<b>7. Name and Address of New Registered Agent</b>
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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	DATE
Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW: FEE IS \$61.25 Due By May 1, 2008</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	<b>Make Check Payable to Florida Department of State</b>
--	--	--

10. OFFICERS AND DIRECTORS	
TITLE	P <input checked="" type="checkbox"/> Delete
NAME	PETTINGER, JIM
STREET ADDRESS	287 PINE LOOP
CITY-ST-ZIP	FROSTPROOF FL 33843
TITLE	VP <input checked="" type="checkbox"/> Delete
NAME	KOHNER, ED
STREET ADDRESS	271 PONE LOOP
CITY-ST-ZIP	FROSTPROOF FL 33843
TITLE	TD <input checked="" type="checkbox"/> Delete
NAME	SARDINHA, DOLORES
STREET ADDRESS	199 BIG PINE AVE S
CITY-ST-ZIP	FROSTPROOF FL 00000
TITLE	SD <input checked="" type="checkbox"/> Delete
NAME	FULMER, DAVID
STREET ADDRESS	487 PAT DRIVE
CITY-ST-ZIP	FROSTPROOF FL 33843
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	MILLER, MATT
STREET ADDRESS	363 PINE LOOP
CITY-ST-ZIP	FROSTPROOF FL 33843
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Matt Miller
STREET ADDRESS	363 Pine Loop
CITY-ST-ZIP	Frostproof, FL 33843
TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	David Fulmer
STREET ADDRESS	487 Pat Drive
CITY-ST-ZIP	Frostproof, FL 33843
TITLE	TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Debbie Chambers
STREET ADDRESS	659 Village Blvd
CITY-ST-ZIP	Frostproof, FL 33843
TITLE	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ronald Holland
STREET ADDRESS	377 Fairway Blvd.
CITY-ST-ZIP	Frostproof, FL 33843
TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ed Kohnner
STREET ADDRESS	271 Pine Loop
CITY-ST-ZIP	Frostproof, FL 33843
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:** Matthew C Miller Matthew Miller 3/6/08 803-635-6611