

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001875

FILED
Apr 01, 2005
Secretary of State

Entity Name: LAKE BESS COUNTRY CLUB PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

218 GOLF AIRE BLVD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

218 GOLF AIRE BLVD.
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3376839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT L JR
225 E PARK AVE
LAKE WALES, FL 33853 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: P () Delete
Name: JOHNSON, EUGENE
Address: 2430 GILF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: REICHEL, ARDIS
Address: 247 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: HEYLMAN, JEANNE
Address: 239 GOLFAIRE BLVD
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: CAREY, WILLIAM
Address: 213 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: HENSLEY, RALPH
Address: 200 GULF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: MELTON, WAYNE
Address: 234 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOSE, JOYCE
Address: 235 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BEERNINK, JOHN
Address: 229 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEANNE HEYMAN

TREA

04/01/2005

Electronic Signature of Signing Officer or Director

Date