

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001875

FILED
Jan 16, 2008
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:

HEYMAN, JEANNE
239 GOLF AIRE BLVD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MANSFIELD, RICHARD
239 GOLF AIRE BLVD
WINTER HAVEN, FL 33884 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: RICHARD MANSFIELD

01/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEXEEN, JAMES
Address: 250 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: FLAKE, CHARLES
Address: 221 GOLF AIRE BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

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

Title: D () Delete
Name: RANDOLPH, ROBERT
Address: 240 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Delete
Name: THEISS, BETH
Address: 248 GOLF AIRE BLVS
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: PEARCE, JAMES
Address: 209 GOLF AIRE BLVD,
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VOSE, JEFF
Address: 250 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: T (X) Change () Addition
Name: THEISS, BETH
Address: 221 GOLF AIRE BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: S (X) Change () Addition
Name: BENNETT, EMILY
Address: 239 GOLFAIRE BLVD
City-St-Zip: WINTER HAVEN, FL

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

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 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: JEFF VOSE

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date