

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001875

FILED
Mar 31, 2010
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:

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

Name and Address of New Registered Agent:

MANSFIELD, RICHARD
218 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:

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VOSE, JEFF
Address: 235 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: TREA
Name: WOLF, DANELLE
Address: 256 GOLF AIRE BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC
Name: BENNETT, EMILY
Address: 239 GOLFAIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: DIR
Name: MINER, CAROLYN
Address: 231 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: FILE, MIKE
Address: 232 GOLF AIRE BLVD,
City-St-Zip: WINTER HAVEN, FL 33884

I hereby 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 all other like empowered.

SIGNATURE: JEFF VOSE

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date