

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2010
Secretary of State

Entity Name: LAKE FAIRWAYS F.I.S.H., INC.

Current Principal Place of Business:

LAKE FAIRWAYS COUNTRY CLUB
10000 LAKEWOOD SHORES CIRCLE
N FT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3820
N FT MYERS, FL 33918 US

New Mailing Address:

FEI Number: 65-0535603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, VIRGINIA
19402 CONGRESSIONAL COURT
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

SCHULTZ, ELLA TRES.
19136 INNIS BROOK CT.
N. FT. MYERS, FL 33903 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: ELLA SCHULTZ

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LORFORD, KEASEY
Address: 19391 CONGRESSIONAL CT
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP
Name: YOHN, DONNA
Address: 19108 INDIAN WELLS CT
City-St-Zip: N. FT MYERS, FL 33903

Title: SD
Name: RAD, NANCY
Address: 19224 CONGRESSIONAL COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD
Name: SCHULTZ, ELLA
Address: 19136 INNIS BROOK
City-St-Zip: N FT MYERS, FL 33903

Title: D
Name: BARRETT, MARTIN
Address: 19185 INNIS BROOK
City-St-Zip: N FT MYERS, FL 33903

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: ELLA M. SCHULTZ

TRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date