2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003197

FILED Jan 16, 2010 Secretary of State

Entity Name: THE NORTH LAKE COUNTY FORTY AND EIGHT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

699 W. LADY LAKE BLVD. LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

PO BOX 1566 LADY LAKE, FL 32158

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ROBERT R

1210 DEL TORO DR.

LADY LAKE, FL 32159 US

GOTESKY, SHELDON
1089 BERKSHIRE PLACE
THE VILLAGES, FL 32162 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: SHELDON GOTESKY 01/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 PRINCE, ROBERT

 Address:
 1004 KARNEY RD

 City-St-Zip:
 LADY LAKE, FL 32159

Title: D

Name: HOYLES, DALTON E Address: 719 HEATHROW AVE City-St-Zip: LADY LAKE, FL 32159

Title:

Name: GIBBONS, JOHN
Address: 2709 PLAINRIDGE LOOP
City-St-Zip: VILLAGES, FL 32162

Title:

Name: BERUBE, JOE
Address: 825 HIBISCUS DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title:

Name: SIZEMORE, ROBERT R Address: 1320 E.SCHWARTZ BLVD. City-St-Zip: LADY LAKE, FL 32159

Title: [

 Name:
 MONDRO, RICHARD

 Address:
 13875 SE 170TH ST

 City-St-Zip:
 WEIRSDALE, FL 32195

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: SHELDON GOTESKY CORR 01/16/2010