2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050764

Entity Name: LAKE REGION MANAGEMENT SERVICES, INC.

FILED Jan 19, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

4200 COUNTRY CLUB RD. SOUTH WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

4200 COUNTRY CLUB RD. SOUTH WINTER HAVEN, FL 33881

FEI Number: 26-2692129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRABINER, RICHARD A 4200 COUNTRY CLUB RD. SOUTH WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MACDOUGALL, JUDY Address: 500 ISLAND WAY

City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP

 Name:
 YENTES, REX

 Address:
 328 NIBLICK CIRCLE

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title:

Name: WRIGHT, STEVEN Address: 154 AVE. H SE

City-St-Zip: WINTER HAVEN, FL 33880

Title:

Name: MARTIN, T.A

Address: 535 COUNTY ROAD 547 WEST City-St-Zip: DAVENPORT, FL 33826

Title: D

Name: MEYERS, JEFFREY

Address: 4375 E. LAKE DEXTER DRIVE City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: FORTENBERRY, CHIP
Address: 184 LAKE OTIS DRIVE
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BRABINER GM 01/19/2012