

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025368

FILED
Apr 29, 2005
Secretary of State

Entity Name: FOREST LAKE GOLF CLUB, INC.

Current Principal Place of Business:

P. O. BOX 158
10521 CLARCONA-OCOEE RD.
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 158
10521 CLARCONA-OCOEE RD.
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 59-3183938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZELL, KENNETH C.
P. O. BOX 158
10521 CLARCONA-OCOEE RD.
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EZELL, KENNETH C.
Address: 1304 ERROL PARKWAY
City-St-Zip: APOPKA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EZELL, KENNETH C.
Address: 1304 ERROL PARKWAY
City-St-Zip: APOPKA, FL 32712

Title: D () Change (X) Addition
Name: CLIFTON, GEORGE M
Address: 4185 SR 11
City-St-Zip: DELAND, FL 32724

Title: D () Change (X) Addition
Name: CLIFTON, LLOYD M
Address: P.O. BOX 22
City-St-Zip: DELAND, FL 32721

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH C. EZELL, SR.

D

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date