

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050968

Entity Name: MID LAKES RESORT, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1 CANAL PLACE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 68
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 65-0424903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR
124 N BREVARD AVE
ARCADIA, FL 34226 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: D () Delete
Name: TANNER, JOHN
Address: PO BOX 68 N/A
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: DAY, DON R
Address: PO BOX 68 N/A
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANNER, JOHN M
Address: PO BOX 68 N/A
City-St-Zip: TAVARES, FL 32778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN M TANNER

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date