2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000055118

Entity Name: LAKEFRONT MOTEL, INC.

FILED Apr 13, 2002 8:00 AM Secretary of State

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

1201 BEECHER STREET 1220 OVERLOOK ROAD LEESBURG, FL 34748 EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

PO BOX 1299 PO BOX 1299

LADY LAKE, FL 32159 THE VILLAGES, FL 32159 US

FEI Number: 59-3257336 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:

TURNER, SHERRILL B
1201 BEECHER STREET
1220 OVERLOOK ROAD
LEESBURG, FL 34748 US
1220 OVERLOOK ROAD
EUSTIS, FL 32726 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: 04/13/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

 Name:
 TURNER, SHERRILL B
 Name:
 TURNER, SHERRILL B

 Address:
 1201 BEECHER STREET
 Address:
 1220 OVERLOOK ROAD

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 EUSTIS, FL 32726 US

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: SHERRILL B. TURNER PTSD 04/13/2002