

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046666

FILED
Apr 19, 2012
Secretary of State

Entity Name: LEMON BAY GOLF COMPANY

Current Principal Place of Business:

4880 PLACIDA ROAD, UNIT K
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

4880 PLACIDA ROAD, UNIT K
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0600725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 WEST DEARBORN STREET
ENGLEWOOD, FL 342233290 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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHORRY, HARRY J
Address: 222 ROTONDA CIR.
City-St-Zip: ROTONDA, FL 33947

Title: ST
Name: RIDGE, ROBERT W
Address: 9494 ROSEBUD CIR.
City-St-Zip: ENGLEWOOD, FL 34224

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: HARRY SCHORRY

MGR

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date