

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra D. Moynihan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000099478 (5)

1. Corporation Name
LAKE LODGE INCORPORATED

Principal Place of Business

9007 BOYD DRIVE
NEW PORT RICHEY FL 34654

Main Address

9007 BOYD DRIVE
NEW PORT RICHEY FL 34654-4702

2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

DUNHAM, LEASA C
9007 BOYD DRIVE
NEW PORT RICHEY FL 34654

2a. Mailing Address

26 Suite, Apt., #, etc.

27 City & State

28 Zip

Country

29

30

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.0603, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0603, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
DUNHAM, LEASA C
9007 BOYD DRIVE
NEW PORT RICHEY FL 34654

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I do hereby certify that the information supplied with this filing is true and correct, and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation whose name is on this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document or on an attachment to this filing.

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FILED
May 19 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified

12/10/1996

FEENumber

59-3415996

3a. Date of Last Report

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax in the State of Florida
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

SIGNATURE: X

Sandra D. Moynihan 4/19/97 856-6567

CR25034 (9/96)