

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021636

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: LAKE BESS GOLF CLUB, INC.

## Current Principal Place of Business:

218 GOLF AIRE BLVD  
WINTER HAVEN, FL 33884

## New Principal Place of Business:

## Current Mailing Address:

218 GOLF AIRE BLVD  
WINTER HAVEN, FL 33884

## New Mailing Address:

FEI Number: 59-3436431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEYMAN, JEANNE M  
239 GOLF AIRE BLVD  
WINTER HAVEN, FL 33884 US

## Name and Address of New Registered Agent:

MANSFIELD, RICHARD B  
239 GOLF AIRE BLVD  
WINTER HAVEN, FL 33884 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: RICHARD MANSFIELD

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FLAKE, CHARLES  
Address: 221 GOLF AIRE BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: T ( ) Delete  
Name: WOLF, DANELLE  
Address: 256 GOLF AIRE BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: S ( ) Delete  
Name: HEYMAN, JEANNE  
Address: 239 GOLF AIRE BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D ( ) Delete  
Name: PEARCE, JAMES  
Address: 209 GOLF AIRE BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D ( ) Delete  
Name: RANDOLPH, ROBERT  
Address: 240 GOLF AIRE BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Delete  
Name: THEISS, BETH  
Address: 248 GOLF AIRE BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PEARCE, JAMES  
Address: 221 GOLF AIRE BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: T (X) Change ( ) Addition  
Name: THEISS, BETH  
Address: 256 GOLF AIRE BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC (X) Change ( ) Addition  
Name: BENNETT, EMILY  
Address: 239 GOLF AIRE BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change ( ) Addition  
Name: VOSE, JEFF  
Address: 209 GOLF AIRE BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

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

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: JAMES PEARCE

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date