

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021636

FILED
Apr 03, 2009
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:

MANSFIELD, RICHARD B
239 GOLF AIRE BLVD
WINTER HAVEN, FL 33884 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: PRES () Delete
Name: PEARCE, JAMES
Address: 221 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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

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

Title: D () Delete
Name: VOSE, JEFF
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VOSE, JEFF
Address: 235 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: TREA (X) Change () Addition
Name: WOLF, DANIELLE
Address: 256 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC (X) Change () Addition
Name: BENNETT, EMILY
Address: 233 GOLF AIRE BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: CARMICHAEL, THEODORE
Address: 206 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: MINER, CAROLYN
Address: 231 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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: JEFF VOSE

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date