

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021636

Entity Name: LAKE BESS GOLF CLUB, INC.

FILED
Feb 11, 2011
Secretary of State

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:

MANSFIELD, RICHARD B
218 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FILE, MIKE
Address: 232 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: TREA
Name: RIEGER, SONNY
Address: 252 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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

Title: DIR
Name: JOHNSON, MIKE
Address: 236 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: DIR
Name: CHIRHART, DUANE
Address: 227 GOLF AIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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: MIKE FILE

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date