2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90324 030 ***150.00 **DOCUMENT # P98000076450** 1. Entity Name LAKE PLACID CLUB INC. 50037621 Principal Place of Business Mailing Address 36 TWIN LAKES RD. 36 TWIN LAKES RD. LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 us 3. Mailing Address 2. Principal Place of Business 405 W. INTER LAKE BLUD P.O. BOX 1784 Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Lake Placed FL 59-3542958 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33862 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASTARDI STEVEN BASTARDI, STEVEN Street Address (P.O. Box Number is Not Acceptable) 36 TWIN LAKES RD. LAKE PLACID, FL 33852 CityLAKE PLACID 8. 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. I am familiar with, and accept the obligations of registered agent. STEVEN BASTARDI (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TITLE ☑ Change ☐ Addition BASTARDI, STEVEN NAME BASTARDI, STEVEN NAME 405 W. INTERLAKE BLUD j--, STREET ADDRESS 36 TWIN LAKES ROAD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP LAKE PLACID, FL TX Change TITLE ☐ Delete TITLE BASTARDI, SUSAN 405 W. INTERLAKE BLVD Addition NAME BASTARDI, SUSAN STREET ADDRESS 36 TWIN LAKES RD STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP LAKE PLACIO. FL 33852 CITY-ST-ZIP ☐ Change TITLE TITLE Delete Addition MALKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP_ TITLE Delete TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition 2005 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP.... CITY-ST-ZIP 12.; I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED