2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State 04-16-2008 90040 036 ***150.00 **DOCUMENT # P98000076450** 1. Entity Name LAKE PLACID CLUB INC. Principal Place of Business Mailing Address 405 W INTERLAKE BLVD P.O. BOX 1784 LAKE PLACID, FL 33852 UŞ LAKE PLACID, FL 33862 US CR2E034 (11/05) 04092008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3542958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASTARDI, STEVEN DO NOT WRITE 405 W. INTERLAKES BLVD LAKE PLACID, FL 33852 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE BASTARDI, STEVEN NAME 405 W. INTERLAKE BLVD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE BASTARDI, SUSAN NAME 405 W. INETRLAKE BLVD. STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED