

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85174

FILED
Jan 14, 2011
Secretary of State

Entity Name: LEMON BAY GOLF CLUB, INC.

Current Principal Place of Business:

9600 EAGLE PRESERVE DRIVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

9600 EAGLE PRESERVE DRIVE
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 36-3643444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ITTERSAGEN, SCOTT D.
1861 PLACIDA ROAD
SUITE 104
ENGLEWOOD, FL 34223 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

OFFICERS AND DIRECTORS:

Title: T
Name: LAMBRECHT, ROBERT
Address: 9600 EAGLE PRESERVE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: BAER, ROLAND
Address: 9600 EAGLE PRESERVE DR.
City-St-Zip: ENGLEWOOD, FL 34224

Title: P
Name: STIRLING, BRUCE
Address: 9600 EAGLE RESERVE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP
Name: JANSEN, STEPHEN
Address: 9600 EAGLE PRESERVE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: S
Name: CLAUDE, CINDY
Address: 9600 EAGLE PRESERVE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: STRINGER, SUSAN G
Address: 9600 EAGLE PRESERVE DR
City-St-Zip: ENGLEWOOD, FL 34224

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: CINDY CLAUDE

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01/14/2011

Electronic Signature of Signing Officer or Director

_____ Date