2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30466

Entity Name: LAKESIDE RANCH INVESTMENT CORPORATION

FILED Feb 18, 2014 Secretary of State CC4936262441

Current Principal Place of Business:

400 LAKESIDE RANCH CIR WINTER HAVEN. FL 33881

Current Mailing Address:

400 LAKESIDE RANCH CIR WINTER HAVEN, FL 33881 US

FEI Number: 59-2286724 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, J. BART 141 5TH ST, NW WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title 1ST VP

NameHOLDEN, LARRYNameLINZMEIER, LEONARDAddress327 LAKESIDE RANCH CIRCLEAddress708 LAKESIDE RANCHCity-State-Zip:WINTER HAVEN FL 33881City-State-Zip:WINTER HAVEN FL 33881

TitleTREASURERTitleSECRETARYNameJONES, CHUCKNameWILSON, CAROL

Address 482 LAKESIDE RANCH CIRCLE Address 616 LAKESIDE RANCH LANE
City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: WINTER HAVEN FL 33881

Title 3RD VP Title 2ND VP

Name LLOYD, NELL Name BREADY, DON

Address 176 LAKESIDE RANCH DR Address 233 LAKESIDE RANCH CIRCLE
City-State-Zip: WINTER HAVEN FL 33881
City-State-Zip: WINTER HAVEN FL 33881

Title DIRECTOR Title DIRECTOR

Name SEIDENSTICKER, BOB Name MILLER, KENT

Address 407 LAKESIDE RANCH CIRCLE Address 208 LAKESIDE RANCH CIRCLE
City-State-Zip: WINTER HAVEN FL 33881

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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: LARRY HOLDEN P

02/18/2014

Officer/Director Detail Continued:

Title DIRECTOR

Name CLEARY, PHILLIP

Address 400 LAKESIDE RANCH CIR
City-State-Zip: WINTER HAVEN FL 33881