2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050968

Entity Name: MID LAKES RESORT, INC.

Current Principal Place of Business:

1 CANAL PLACE TAVARES, FL 32778

Current Mailing Address:

P O BOX 68

TAVARES. FL 32778 US

FEI Number: 65-0424903 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALDRON, EUGENE EJR 124 N BREVARD AVE ARCADIA, FL 34226 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

FILED Jan 15, 2018

Secretary of State

CC2700545859

Officer/Director Detail:

Title D Title

NameTANNER, JOHN MNameDAY, DON RAddressPO BOX 68 N/AAddressPO BOX 68 N/ACity-State-Zip:TAVARES FL 32778City-State-Zip:TAVARES FL 32778

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN M TANNER

DIRECTOR

D

01/15/2018

Date