2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046666

Entity Name: LEMON BAY GOLF COMPANY

Current Principal Place of Business:

4880 PLACIDA ROAD, UNIT K ENGLEWOOD, FL 34224

Current Mailing Address:

4880 PLACIDA ROAD, UNIT K ENGLEWOOD, FL 34224

FEI Number: 65-0600725 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUNKIN, DAVID A 170 WEST DEARBORN STREET ENGLEWOOD, FL 34223-3290 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 Mar 29, 2013

Secretary of State

CC7974018787

Officer/Director Detail:

Title P Title ST

NameSCHORRY, HARRY JNameRIDGE, ROBERT WAddress222 ROTONDA CIR.Address9494 ROSEBUD CIR.City-State-Zip:ROTONDA FL 33947City-State-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: HARRY SCHORRY

03/29/2013