2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85174

Entity Name: LEMON BAY GOLF CLUB, INC.

Current Principal Place of Business:

9600 EAGLE PRESERVE DRIVE ENGLEWOOD, FL 34224

Current Mailing Address:

9600 EAGLE PRESERVE DRIVE ENGLEWOOD, FL 34224

FEI Number: 36-3643444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLAUDE, CINDY 9600 EAGLE PRESERVE DRIVE ENGLEWOOD, FL 34224 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: CINDY CLAUDE 02/17/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title **PRESIDENT** POWELL, PETER O'SHANE, TOM Name Name

9600 EAGLE PRESERVE DR 9600 EAGLE PRESERVE DR Address Address City-State-Zip: ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 City-State-Zip:

Title DIRECTOR Title **TREASURER** Name GRANT, JIM Name OGDEN, TOM

Address 9600 EAGLE PRESERVE DRIVE Address 9600 EAGLE PRESERVE DR ENGLEWOOD FL 34224 City-State-Zip: ENGLEWOOD FL 34224 City-State-Zip:

Title DIRECTOR **DIRECTOR** Title

Name STANLEY, HARLAN DROBNYK, JIM Name

Address 9600 EAGLE PRESERVE DRIVE 9600 EAGLE PRESERVE DRIVE Address

City-State-Zip: ENGLEWOOD FL 34224 City-State-Zip: ENGLEWOOD FL 34224

Title **SECRETARY** Title DIRECTOR

Name HAGGARTY, SUSAN FLINN, POLLY Name

9600 EAGLE PRESERVE DRIVE Address 9600 EAGLE PRESERVE DRIVE Address

City-State-Zip: ENGLEWOOD FL 34224 City-State-Zip: ENGLEWOOD FL 34224

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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.

02/17/2022 SIGNATURE: TOM O'SHANE **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 17, 2022

Secretary of State

0975734038CC

Officer/Director Detail Continued:

Title VICEPRESIDENT Name TAYLOR, MEG

Address 9600 EAGLE PRESERVE DRIVE

City-State-Zip: ENGLEWOOD FL 34224