2014 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

Name and Address of Current Registered Agent:

ITTERSAGEN, SCOTT D. 1861 PLACIDA ROAD SUITE 104 ENGLEWOOD, FL 34223 US FILED Mar 14, 2014 Secretary of State CC6058670686

Certificate of Status Desired: No

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

Officer/Director Detail :

| Oncer/Director Detail : | | | |
|-------------------------|--|-----------------|-----------------------|
| Title | PRESIDENT | Title | VP |
| Name | ROGERS, WELDON | Name | SCOTT, BEN |
| Address | 9600 EAGLE PRESERVE DR | Address | 9600 EAGLE RESERVE DR |
| City-State-Zip: | ENGLEWOOD FL 34224 | City-State-Zip: | ENGLEWOOD FL 34224 |
| | | | |
| | | | |
| Title | т | Title | S |
| Title Name | T MEYER, DENNIS | Title Name | S CLAUDE, CINDY |
| | T MEYER, DENNIS 9600 EAGLE PRESERVE DR | | - |
| Name Address | , - | Name | CLAUDE, CINDY |

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

S

Date

Electronic Signature of Signing Officer/Director Detail