2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S85174

Entity Name: LEMON BAY GOLF CLUB, INC.

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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:

ITTERSAGEN, SCOTT D. 1861 PLACIDA ROAD SUITE 104 ENGLEWOOD, FL 34223 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 Apr 15, 2015

Secretary of State

CC9402783816

Officer/Director Detail:

Title VP Title T

Name WITSCHONKE, ROSS Name MEYER, DENNIS

Address 9600 EAGLE PRESERVE DR Address 9600 EAGLE PRESERVE DR

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

Title S Title PRESIDENT

Name CLAUDE, CINDY Name JACKOBOICE, JOHN

Address 9600 EAGLE PRESERVE DR Address 9600 EAGLE PRESERVE DRIVE

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

Title DIRECTOR

Name ROGERS, WELDON

Address 9600 EAGLE PRESERVE DRIVE

City-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: CINDY CLAUDE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/15/2015