2024 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:

WILLIAMS, DAMON 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: DAMON WILLIAMS 03/21/2024

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2024

Secretary of State

5264469384CC

Officer/Director Detail:

Title VP Title TREASURER

Name CORCORAN, BRIAN Name O'SHANE, TOM

Address 9600 EAGLE PRESERVE DR Address 9600 EAGLE PRESERVE DR

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

 Title
 TREASURER
 Title
 DIRECTOR

 Name
 MACK, JEFF
 Name
 GRANT, JIM

Address 9600 EAGLE PRESERVE DR Address 9600 EAGLE PRESERVE DRIVE

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

Title DIRECTOR Title SECRETARY

Name DROBNYK, JIM Name LYNNE, MCCOMBS

Address 9600 EAGLE PRESERVE DRIVE Address 9600 EAGLE PRESERVE DRIVE

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

TitleDIRECTORTitlePRESIDENTNameFLINN, POLLYNameTAYLOR, MEG

Address 9600 EAGLE PRESERVE DRIVE Address 9600 EAGLE PRESERVE DRIVE

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.

SIGNATURE: DAMON WILLIAMS GM 03/21/2024

Officer/Director Detail Continued:

Title DIRECTOR Title GM

Name SIEWERT, MARK Name WILLIAMS, DAMON

Address 9600 EAGLE PRESERVE DR Address 9600 EAGLE PRESERVE DR

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