2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003227

Entity Name: GENEVA LAKE CONSERVANCY, INC.

Current Principal Place of Business:

398 MILL STREET FONTANA, WI 53125

Current Mailing Address:

PO BOX 588

FONTANA, WI 53125 US

FEI Number: 39-1418947 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 30, 2019

Secretary of State

3837068671CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 TREASURER

 Name
 JORDAN, DENNIS E
 Name
 PARKER, DONALD J

Address 1390 EDGEWOOD DRIVE Address 354 FOREST DRIVE

City-State-Zip: LAKE GENEVA WI 53147 City-State-Zip: WILLIAMS BAY WI 53191

Title DIRECTOR Title CHAIRMAN

NameCOLMAN, CHARLES LNameBRUNNER, KEVIN MAddressW4461 NORTH LAKE SHORE DRIVEAddress1155 W SOUTH STREET

City-State-Zip: WILLIAMS BAY WI 53191 City-State-Zip: WHITEWATER WI 53190

Title DIRECTOR Title DIRECTOR
Name DANOU, CHRIS Name COBB, JOHN

Address 393 W GENEVA ST Address 416 W DEMING UNIT 3
City-State-Zip: WILLIAMS BAY WI 53191 City-State-Zip: CHICAGO IL 60614

TitleSECRETARYTitleDIRECTORNameMADONIA, JOENameNICKOLS, TOMAddress1384 SARATOGAAddress45 LAKEVIEW DR

City-State-Zip: LAKE GENEVA WI 53147 City-State-Zip: LAKE GENEVA WI 53147

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD PARKER TREASURER 04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HOLLAND, KATHERINE J

Address 222 EAST ONWENTSIA ROAD

City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR

Name TODD, CHRISTOPHER

Address N1379 MEADOW RIDGE LANE

City-State-Zip: LAKE GENEVA WI 53147

Title DIRECTOR

Name BOSTROM, DEAN

Address N7631 BAYSHORE DR

City-State-Zip: ELKHORN WI 53121