

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0288957

Michael G. Adams  
KY Secretary of State

Received and Filed

5/18/2022 9:34:24 AM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SHAWNEE BAY RESORT, INC.  
**Company ID:** 0288957  
**State of origin:** Kentucky  
**Formation date:** 7/25/1991 12:00:00 AM  
**Date filed:** 5/18/2022 9:34:24 AM  
**Fee:** \$15.00

**Principal Office**

1297 SHAWNEE BAY RD.  
BENTON, KY 42025

**Registered Agent Name/Address**

GEORGE M. CARTER  
1113 POPLAR ST.  
BENTON, KY 42025

**Current Officers**

|                |                 |                                        |
|----------------|-----------------|----------------------------------------|
| President      | John J Rezek    | 1297 SHAWNEE BAY RD.,BENTON,KY 42025   |
| Secretary      | Mary Rezek      | 5 Canterbury Dr Haines City, FL 33844  |
| Treasurer      | Mary Rezek      | 5 Canterbury Dr. Haines City, FL 33844 |
| Vice President | Edward R. Rezek | 5 Canterbury Dr. Haines City, FL 33844 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | John J Rezek |
| <b>Title</b>     | President    |