

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491734

FILED
Feb 13, 2009
Secretary of State

Entity Name: LAKE GARDENS CORPORATION

Current Principal Place of Business:

81 LAKE GARDENS DRIVE
STATE ROAD 621 EAST
LAKE PLACID, FL 33852

New Principal Place of Business:

81 LAKE GARDENS DRIVE
LAKE PLACID, FL 33852

Current Mailing Address:

81 LAKE GARDENS DRIVE
STATE ROAD 621 EAST
LAKE PLACID, FL 33852

New Mailing Address:

81 LAKE GARDENS DRIVE
LAKE PLACID, FL 33852

FEI Number: 59-1639345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELANDER, WILLIAM
116 E. INTERLAKE BLVD.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

RITTMAN, RAY
81 LAKE GARDENS DRIVE
LAKE PLACID, FL 33852 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: RAY RITTMAN

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONEAL, ISAACS
Address: 80 LAKE GARDENS DR
City-St-Zip: LAKE PLACID, FL 33852

Title: T () Delete
Name: RITTMAN, RAY
Address: 21 LAKE GARDENS DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: S () Delete
Name: GOINS, PATRICIA
Address: 35 LAKE GARDENS DR
City-St-Zip: LAKE PLACID, FL

Title: VP () Delete
Name: WEAVER, BUCKLEY
Address: 48 LAKE GARDENS DRIVE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FOLGER, LARRY
Address: 42 LAKE GARDENS DRIVE
City-St-Zip: LAKE PLACID, FL 33852

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAY RITTMAN

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02/13/2009

Electronic Signature of Signing Officer or Director

Date