2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726929

FILED Jan 31, 2009 Secretary of State

Entity Name: LAKERIDGE CONDOMINIUM ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business:

1776 6TH STREET NW # 106

WINTER HAVEN, FL 338812178 US

Current Mailing Address: New Mailing Address:

1776 6TH STREET NW # 106

WINTER HAVEN, FL 338812178 US

FEI Number: 59-1649706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAY, CAROLYN
BACHELDER, CHARLES PD
1766 6TH ST N.W.
1776 6TH ST N.W.

UNIT # 402 UNIT #305

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 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: CHARLES BACHELDER 01/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GAY, CAROLYN Name: BACHELDER, CHARLES

 Name:
 SAT, SAROETN
 Name:
 BACHEEDER, GRAREES

 Address:
 1776 6TH ST NW 402
 Address:
 1776 6TH ST NW 305

 City-St-Zip:
 WINTER HAVEN, FL
 City-St-Zip:
 WINTER HAVEN, FL 33881

Address: 1776 6TH ST NW 608 Address: 1776 6TH ST NW 308
City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

Title: VD () Delete Title: TD (X) Change () Addition

 Name:
 BACHELDER, CHARLES
 Name:
 KEEN, BEDFORD

 Address:
 1776 6TH ST NW 305
 Address:
 1776 6TH ST NW 702

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KEEN, BEDFORD
 Name:
 WARREN, EDDIE

 Address:
 1776 6TH ST NW 702
 Address:
 1776 6TH ST NW 703

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HINK, WALDO
 Name:
 DRILLING, SHIRLEY

 Address:
 1776 6TH ST NW 203
 Address:
 1776 6TH ST NW 304

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: PD () Delete Title: D (X) Change () Addition

 DAVIS, HENRY
 Name:
 DAVIS, HENRY

 1776 6TH ST NW 601
 Address:
 1776 6TH ST NW 601

 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

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

SIGNATURE: CHARLES BACHELDER PD 01/31/2009

Electronic Signature of Signing Officer or Director

Date