

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755552

FILED  
Apr 19, 2009  
Secretary of State

**Entity Name:** LAKE AND HILLS COUNTRY ESTATES PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

8924 LIGHTER KNOT DR  
LAKE WALES, FL 33853 US

**New Principal Place of Business:**

**Current Mailing Address:**

% J F WALKER  
8924 LIGHTER KNOT DR  
LAKE WALES, FL 33853 US

**New Mailing Address:**

FEI Number: 59-2695473      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WALKER, JUDITH F  
8924 LIGHTER KNOT DR.  
LAKE WALES, FL 338987246 US

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

WALKER, JUDITH F TREAS  
8924 LIGHTER KNOT DR.  
LAKE WALES, FL 338987246 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: JUDITH F. WALKER

04/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: WALKER, JUDITH F.  
Address: 8924 LIGHTER KNOT DR.  
City-St-Zip: LAKE WALES, FL 338987246

Title: P ( ) Delete  
Name: PRIVETT, WAYNE  
Address: 8912 LIGHTER KNOT DR  
City-St-Zip: LAKE WALES, FL 338987246

Title: D ( ) Delete  
Name: PARRISH, DAVE  
Address: 8928 LIGHTER KNOT DR.  
City-St-Zip: LAKE WALES, FL 338987246

Title: D ( ) Delete  
Name: WALKER, JOE  
Address: 8924 LIGHTER KNOT DR  
City-St-Zip: LAKE WALES, FL 338987246

Title: S ( ) Delete  
Name: PRIVETT, JAN  
Address: 8912 LIGHTER KNOT DR  
City-St-Zip: LAKE WALES, FL 338987246

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: WALKER, JUDITH F TREAS  
Address: 8924 LIGHTER KNOT DR.  
City-St-Zip: LAKE WALES, FL 33898 US

Title: P (X) Change ( ) Addition  
Name: PRIVETT, WAYNE PRES  
Address: 8912 LIGHTER KNOT DR  
City-St-Zip: LAKE WALES, FL 338987246 US

Title: D (X) Change ( ) Addition  
Name: PARRISH, DAVE DIR  
Address: 8928 LIGHTER KNOT DR.  
City-St-Zip: LAKE WALES, FL 338987246

Title: D (X) Change ( ) Addition  
Name: WALKER, JOE DIR  
Address: 8924 LIGHTER KNOT DR  
City-St-Zip: LAKE WALES, FL 338987246 US

Title: S (X) Change ( ) Addition  
Name: PRIVETT, JAN SECT  
Address: 8912 LIGHTER KNOT DR  
City-St-Zip: LAKE WALES, FL 338987246

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: JUDITH F. WALKER

MRS.

04/19/2009

Electronic Signature of Signing Officer or Director

Date