2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19340

FILED Feb 06, 2011 Secretary of State

Entity Name: LADY LAKE MOBILE HOME PARK, INC.

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

2934 GRIFFIN VIEW DR LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

P O BOX 546

LADY LAKE, FL 32158 US

FEI Number: 59-2082927 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:

WOLFE, MILDRED M 3041 EDWARDS RD LADY LAKE, FL 32158 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

OFFICERS AND DIRECTORS:

Title: V/D

Name: MOORE, EDWIN

Address: 2934 GRIFFIN VIEW DRIVE City-St-Zip: LADY LAKE, FL 32159

Title: SDT

Name: WOLFE, MILDRED
Address: 3041 EDWARDS RD.
City-St-Zip: LADY LAKE, FL 32159

Title: P/D

 Name:
 WOLFE, ALVIN LEE

 Address:
 3045 GRIFFIN VIEW DR.

 City-St-Zip:
 LADY LAKE, FL 32159

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

SIGNATURE: EDWIN MOORE V/D 02/06/2011