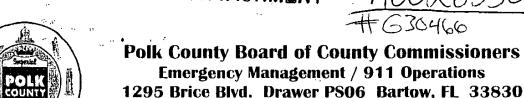
2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 02, 2007 8:00 am **Secretary of State** DOCUMENT # G30466 1. Entity Name 03-02-2007 90026 001 ***150.00 LAKESIDE RANCH INVESTMENT CORPORATION Principal Place of Business Mailing Address 105 LAKESIDE RANCH 105 LAKESIDE RANCH WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 AUDRESS CHANGE 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 400 LAKESIDERANCH CI 400 LAKESIdE CR2E034 (10/06) 1st MOORE City & State Applied For 4. FEI Number 59-2286724 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required dress of Current Registered Agent 7. Name and Address of New Registered Agent CRITTENDEN, ROBERT R. 400 ES LAKESIDE RANCH CIR CLE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33881 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. innece INZMEIE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HITE PRESIDENT Delete TITLE BARNES, JOHN NAME NAME 708 LAKES, JE RANCH PLACE 33 LAKESIDE RANCH STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ∠ Change ☐ Addition LLOYD, NELLIE NAME NAME. **5 LAKESIDE RANCH** STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP HUE Delete TITLE LINGMEIRR, LEONARD NAME NAME 220 LAKESIDE RANCH STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CHY-SI-ZIP + Delete IIIŒ ∑ Change ☐ Addition SIMPSON, NORMAN NAME NAME 224 LAKESIDE RANCH STREET ADORESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition BOUGHER, JOAN NAME NAME 87 LAKESIDE RANCH STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-7IP CITY-ST-ZIP THE DX-Oelele HILE Addition GEASEY, AL NAME NAME 252 LAKESIDE RANCH STREET ADORESS STREET ADDRESS WINTER HAVEN FL 33881 CHY-SI-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACHMENT



ADDRESS REASSIGNMENT NOTIFICATION FORM

(863) 534-5643 Fax: (863) 534-5645

Property Owner Information

Lakeside Ranch Investment Corporation B-105 Lakeside Ranch Winter Haven, FL 33881

Parcel Identification Number: 262736000000022010

Dear Lakeside Ranch Investment Corporation:

YOUR CURRENT ADDRESS:

105 Lakeside Ranch Winter Haven, FL 33881

HAS BEEN CHANGED TO:

400 Lakeside Ranch Circle Winter Haven, FL 33881

EFFECTIVE: May 8, 2006

POSTING OF NUMBERS AND ROADWAY NAMES

YOUR ADDRESS HAS BEEN CHANGED TO ENHANCE 9-1-1 EMERGENCY RESPONSE. THE POLK COUNTY 9-1-1 OFFICE REGRETS ANY INCONVENIENCE THIS MAY CAUSE YOU. HOWEVER, IT HAS BEEN DEEMED NECESSARY AND IN THE BEST INTEREST OF THE HEALTH, SAFETY AND WELFARE OF YOU AND YOUR NEIGHBORS.

POLK COUNTY ORDINANCE 04-89 AUTHORIZES THIS CHANGE. IT IS NECESSARY FOR YOUR NEW NUMBER TO BE AFFIXED TO YOUR BUILDING OR TO A SEPARATE STRUCTURE SUCH AS A POST, WALL OR FENCE, PROVIDED THAT SUCH SEPARATE STRUCTURE IS LOCATED IN FRONT OF THE BUILDING AND ON THE BUILDING'S SIDE OF THE STREET. THE BUILDING NUMBER SHOULD BE AT LEAST THREE (3) INCHES IN HEIGHT AND CLEARLY VISIBLE FROM THE STREET BY WHICH THE BUILDING IS ACCESSED.

THE POSTING OF NAMES OF PUBLIC ROADWAYS IN THE UNINCORPORATED AREAS OF POLK COUNTY SHALL BE DONE IN ACCORDANCE WITH GENERAL LAW AND SHALL REMAIN THE RESPONSIBILITY OF THE GOVERNING AUTHORITY HAVING JURISDICTION OVER SUCH PUBLIC ROADWAYS.