2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003158

FILED Feb 23, 2010 Secretary of State

Entity Name: LAKERIDGE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

3150 EAST LAKE HARTRIDGE DRIVE ONE LAKE HOLLINGSWORTH DRIVE

WINTER HAVEN, FL 33881 UNIT #4

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

PO BOX 383 ONE LAKE HOLLINGSWORTH DRIVE

UNIT #4

LAKELAND, FL 33803 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEGGETT, LAURA L

3150 EAST LAKEHARTRIDGE DRIVE

336 WEST HIGHLAND DRIVE

WINTER HAVEN, FL 33881 US SUITE 4
LAKELAND, FL 33813 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: JOHN F. WENDEL 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WENDEL, JOHN F

WINTER HAVEN, FL 33882

Address: 336 WEST HIGHLAND DRIVE, SUITE 4

City-St-Zip: LAKELAND, FL 33813

Title: VPST

Name: WENDEL, PEGGY M

Address: ONE LAKE HOLLINGSWORTH DRIVE, UNIT 4

City-St-Zip: LAKELAND, FL 33803

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

SIGNATURE: JOHN F. WENDEL PRES 02/23/2010