

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004228

FILED
May 18, 2009
Secretary of State

Entity Name: LAKERIDGE HARRISON ASSOCIATION, INC.

Current Principal Place of Business:

LAKE RIDGE HARRISON, ASS. INC.
218 LAKERIDGE DR
MACHIPONGO, VA 23405 US

New Principal Place of Business:

LAKERIDGE HARRISON ASSOCIATION, INC
142 LAKERIDGE DR
PANAMA CITY, FL 32405 US

Current Mailing Address:

LAKE RIDGE HARRISON, ASS. INC.
218 LAKERIDGE DR
MACHIPONGO, VA 23405 US

New Mailing Address:

LAKERIDGE HARRISON ASSOCIATION, INC
142 LAKERIDGE DR
PANAMA CITY, FL 32405 US

FEI Number: 59-3557476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ELSNER, CHARLOTTE L
218 LAKE RIDGE DR
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

CULLEN, RICHARD F
121 LAKERIDGE DRIVE
PANAMA CITY, FL 32405 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: RICHARD F. CULLEN

05/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSIGNOLI, JOE
Address: 212 LAKE RIDGE DR
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: HOMGREN, JENNIFER
Address: 3410 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: S () Delete
Name: FOWLER, CAROL P
Address: 122 LAKE RIDGE DR
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: KNOWLES, ANN
Address: 128 LAKE RIDGE DR
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: DAVIENKO, CON
Address: 220 LAKE RIDGE DR
City-St-Zip: PANAMA CITY, FL 32405

Title: T () Delete
Name: ELSNER, CHARLOTTE L
Address: 218 LAKE RIDGE DR
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOWLER, J.MALCOM
Address: 122 LAKERIDGE DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP (X) Change () Addition
Name: DAVIDENKO, STACY
Address: 220 LAKERIDGE DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: S (X) Change () Addition
Name: HOLMGREN, JENNIFER
Address: 3410 HARRISON AVE.
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: KNOWLES, ANN
Address: 128 LAKERIDGE DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: DAVIENKO, CON
Address: 220 LAKERIDGE DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: T (X) Change () Addition
Name: ADAMS, DORIS
Address: 142 LAKERIDGE DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: DORIS ADAMS

T

05/18/2009

Electronic Signature of Signing Officer or Director

Date