

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069709

FILED
Jan 08, 2008
Secretary of State

Entity Name: LEISURE LIVING OF LADY LAKE, INC.

Current Principal Place of Business:

2002 SW 17TH ST
OCALA, FL 34474

New Principal Place of Business:

2002 SW 17TH ST
OCALA, FL 34471

Current Mailing Address:

2002 SW 17TH ST
OCALA, FL 34474

New Mailing Address:

2002 SW 17TH ST
OCALA, FL 34471

FEI Number: 59-3747148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, J. WARREN
18 NW THIRD AVE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HATCHETT, BARNETT P
Address: 930 SE 12TH ST
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: HATCHETT, MARCIAT B
Address: 930 SE 12TH ST
City-St-Zip: OCALA, FL 34471

Title: V () Delete
Name: HATCHETT, ANTHONY B
Address: 9305 E 12TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HATCHETT, MARCIA B
Address: 930 SE 12TH ST
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MARCIA HATCHETT

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date