

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116595

Entity Name: CLUB HILL ESTATES, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

730 CREATIVE DRIVE
7
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

PO BOX 7328
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 54-2083022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
5300 S FLORIDA AVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
P O BOX 2808
LAKELAND, FL 33803 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIMBATH, PAUL M
Address: PO BOX 7328
City-St-Zip: LAKELAND, FL 33807

Title: VAS () Delete
Name: WENDEL, JOHN F
Address: PO BOX 5378
City-St-Zip: LAKELAND, FL 33807

Title: S () Delete
Name: CHRITTON, CHARLES P
Address: PO BOX 5378
City-St-Zip: LAKELAND, FL 33807

Title: TAS () Delete
Name: WENDEL, ALBERT G
Address: 5150 J. FLORIDA AVE. #106
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMBATH, MYRON P
Address: PO BOX 7328
City-St-Zip: LAKELAND, FL 33807 US

Title: VAS (X) Change () Addition
Name: WENDEL, JOHN F
Address: PO BOX 5378
City-St-Zip: LAKELAND, FL 33807 US

Title: S (X) Change () Addition
Name: CHRITTON, CHARLES P
Address: PO BOX 5378
City-St-Zip: LAKELAND, FL 33807 US

Title: TAS (X) Change () Addition
Name: WENDEL, ALBERT G
Address: 5150 S. FLORIDA AVE. #106
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: M PAUL DIMBATH

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date