

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052017

FILED
Mar 25, 2008
Secretary of State

Entity Name: LAKE HARTRIDGE ESTATES, INC.

Current Principal Place of Business:

1074 SPRING LAKE SQUARE
WINTER HAVEN, FL 33881

New Principal Place of Business:

284 AVENUE A, NORTHWEST
WINTER HAVEN, FL 33881 US

Current Mailing Address:

P.O. BOX 383
WINTER HAVEN, FL 33882

New Mailing Address:

P.O. BOX 383
WINTER HAVEN, FL 33882 US

FEI Number: 20-0335184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, LAURA L
1074 SPRING LAKE SQUARE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

LEGGETT, LAURA L
284 AVENUE A, NORTHWEST
WINTER HAVEN, FL 33881 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: LAURA L. LEGGETT

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WENDEL, JOHN F
Address: 995 LAKE HOLLINSWORTH DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VSD () Delete
Name: LEGGETT, LAURA
Address: 3150 LAKE HARTRIDGE DRIVE EAST
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WENDEL, JOHN F
Address: 336 WEST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: VSD (X) Change () Addition
Name: LEGGETT, LAURA L
Address: P.O. BOX 383
City-St-Zip: WINTER HAVEN, FL 33882 US

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: LAURA L. LEGGETT

VSD

03/25/2008

Electronic Signature of Signing Officer or Director

Date