

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052017

FILED
Feb 27, 2009
Secretary of State

Entity Name: LAKE HARTRIDGE ESTATES, INC.

Current Principal Place of Business:

284 AVENUE A, NORTHWEST
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

3150 EAST LAKE HARTRIDGE DRIVE
WINTER HAVEN, FL 33881 US

Current Mailing Address:

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

New Mailing Address:

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
284 AVENUE A, NORTHWEST
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

LEGGETT, LAURA L
3150 EAST LAKE HARTRIDGE DRIVE
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: _____

Electronic Signature of Registered Agent

02/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN F. WENDEL

Electronic Signature of Signing Officer or Director

PTD

02/27/2009

Date