

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052017

FILED
Feb 23, 2010
Secretary of State

Entity Name: LAKE HARTRIDGE ESTATES, INC.

Current Principal Place of Business:

3150 EAST LAKE HARTRIDGE DRIVE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

ONE LAKE HOLLINGSWORTH DRIVE
UNIT #4
LAKELAND, FL 33803 US

Current Mailing Address:

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

New Mailing Address:

ONE LAKE HOLLINGSWORTH DRIVE
UNIT #4
LAKELAND, FL 33803 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
3150 EAST LAKE HARTRIDGE DRIVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
336 WEST HIGHLAND DRIVE
SUITE 4
LAKELAND, FL 33813 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: JOHN F. WENDEL

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WENDEL, JOHN F
Address: 336 WEST HIGHLAND DRIVE, SUITE 4
City-St-Zip: LAKELAND, FL 33813 US

Title: VPD
Name: WENDEL, PEGGY M
Address: ONE LAKE HOLLINGSWORTH DRIVE, UNIT 4
City-St-Zip: LAKELAND, FL 33803 US

Title: STD
Name: WELCH, SHANNON
Address: 332 MORNINGSIDE DRIVE
City-St-Zip: LAKELAND, FL 33803 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN F. WENDEL

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date