

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149648

FILED
May 11, 2009
Secretary of State

Entity Name: LAVENHAM INVESTMENTS, INC.

Current Principal Place of Business:

4400 PGA BOULEVARD
900
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4400 PGA BOULEVARD
900
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2401 PGA BOULEVARD
110
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2401 PGA BOULEVARD
110
PALM BEACH GARDENS, FL 33410

FEI Number: 73-1689026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, DAVID C
4400 PGA BOULEVARD
900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TAYLOR, DAVID F
2401 PGA BOULEVARD
110
PALM BEACH GARDENS, FL 33410 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: DAVID F. TAYLOR

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIDGE, JONATHAN
Address: 4400 PGA BLVD STE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: FISCHER, DAVID C
Address: 4400 PGA BLVD STE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: RIDGE, KATHERINE
Address: 4400 PGA BLVD STE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: RIDGE, JOANNA
Address: 4400 PGA BLVD STE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDGE, JONATHAN
Address: 2401 PGA BLVD STE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: FISCHER, DAVID C
Address: 2401 PGA BLVD STE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: RIDGE, KATHERINE
Address: 2401 PGA BLVD STE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Change () Addition
Name: RIDGE, JOANNA
Address: 2401 PGA BLVD STE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID C. FISCHER

VP

05/11/2009

Electronic Signature of Signing Officer or Director

Date