

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049299

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: RIDGEWOOD LAKE GARDENS, INC.

## Current Principal Place of Business:

101 SPANISH MOSS ROAD  
DAVENPORT, FL 33837

## New Principal Place of Business:

## Current Mailing Address:

101 SPANISH MOSS ROAD  
DAVENPORT, FL 33837

## New Mailing Address:

FEI Number: 59-3451459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANDON, JACK  
130 EAST CENTRAL AVE  
LAKE WALES, FL 33853 US

## Name and Address of New Registered Agent:

BRANDON, JACK  
100 WEST STUART AVE  
LAKE WALES, FL 33853 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: BRANDON, JACK P  
Address: 130 E CENTRAL AVE  
City-St-Zip: LAKE WALES, FL 33853

Title: DPT ( ) Delete  
Name: SCOTT, MARK  
Address: 101 SPANISH MOSS ROAD  
City-St-Zip: DAVENPORT, FL 33837

Title: DAS ( ) Delete  
Name: LOU, GERALD  
Address: 101 SPANISH MOSS ROAD  
City-St-Zip: DAVENPORT, FL 33837

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: BRANDON, JACK P  
Address: 100 WEST STUART  
City-St-Zip: LAKE WALES, FL 33853

Title: P (X) Change ( ) Addition  
Name: LEWO, BRENDA  
Address: 101 SPANISH MOSS ROAD  
City-St-Zip: DAVENPORT, FL 33837

Title: DAST (X) Change ( ) Addition  
Name: LOU, GERALD E  
Address: 101 SPANISH MOSS ROAD  
City-St-Zip: DAVENPORT, FL 33837

Title: VP ( ) Change (X) Addition  
Name: LITTY, ERNEST J  
Address: 101 SPANISH MOSS ROAD  
City-St-Zip: DAVENPORT, FL 33837

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: GERALD E LOU

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date