2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 07, 2008 08:00 A DOCUMENT # P97000077356 1. Entity Name **Secretary of State** WARD LAKE ESTATES, INC. Principal Place of Business Mailing Address 615 9TH STREET WEST BRADENTON FL 34205 615 9TH STREET WEST **BRADENTON FL 34205** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0838354 Not Applicable $Z_{i}p$ Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSHALL, ERNEST S 615 9TH STREET WEST Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34205** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Appril a greature required when rejectating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition MARSHALL, ERNEST S NAME NAME STREET ADDRESS 3707 BAMBOO TERRACE STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34210** CITY-ST-ZIP SVP ☐ Derete TITE F TITLE Change Addition MARSHALL, PATRICIA K NAME HAMAF STREET ADDRESS 3707 BAMBOO TERRACE STREET ADDRESS U00000850868 CITY-ST-ZIP **BRADENTON FL 34210** CITY-ST-7IP 03/25/08-80015-018 150.00 TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Flouda Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

941-746-2151