

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077356

Entity Name: WARD LAKE ESTATES, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

615 9TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

615 9TH STREET WEST
BRADENTON, FL 34205 UN

Current Mailing Address:

615 9TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

615 9TH STREET WEST
BRADENTON, FL 34205 UN

FEI Number: 65-0838354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ERNEST S
615 9TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MARSHALL, ERNEST S
Address: 615 9TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: SVP
Name: MARSHALL, PATRICIA K
Address: 615 9TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: ERNEST S. MARSHALL

PT

03/19/2012

Electronic Signature of Signing Officer or Director

Date