

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23645

Entity Name: LAKE RIDGE GROVES, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

100 DALLAS ST
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

100 DALLAS ST
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 59-3043671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACALYN H HANSEN
100 DALLAS STREET
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

CALLAWAY, JACALYN H P
100 DALLAS STREET
AVON PARK, FL 33825 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: JACALYN H. CALLAWAY

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HANSEN, JACALYN H.,
Address: 100 DALLAS STREET
City-St-Zip: AVON PARK, FL 33825

Title: T () Delete
Name: HANSEN, JACALYN H.,
Address: 100 DALLAS STREET
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CALLAWAY, JACALYN H.,
Address: 100 DALLAS STREET
City-St-Zip: AVON PARK, FL 33825

Title: T (X) Change () Addition
Name: CALLAWAY, JACALYN H.,
Address: 100 DALLAS STREET
City-St-Zip: AVON PARK, FL 33825

I hereby certify that the information supplied with this filing does not qualify for the 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: JACALYN H. CALLAWAY

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04/03/2007

Electronic Signature of Signing Officer or Director

Date