

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759746

FILED
Mar 27, 2009
Secretary of State

Entity Name: RIDGEWOOD AT PINE ISLAND RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1304 E. ATLANTIC BLVD.
SUITE C
POMPANO BEACH, FL 33060

New Principal Place of Business:

631 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 802
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 59-2126103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TMG MANAGEMENT
1304 E. ATLANTIC BLVD.
SUITE C
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

TMG MANAGEMENT
631 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BOFSHEVER, JOEL
Address: 9117B SW 23 COURT
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: MINETTI, BARBARA
Address: 9125C SW 20TH PLACE
City-St-Zip: DAVIE, FL 33324

Title: SD () Delete
Name: JOHNSON, RHODA
Address: 9139D SW 23 STREET
City-St-Zip: DAVIE, FL 33324

Title: PD () Delete
Name: GREY, DEBRA
Address: 9156B SW 23RD STREET
City-St-Zip: DAVIE, FL 33324

Title: TD () Delete
Name: GOODMAN, GEROLD
Address: 9130A SW 20 PLACE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOFSHEVER, JOEL
Address: 9117B SW 23 COURT
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change () Addition
Name: MINETTI, BARBARA
Address: 9125C SW 20TH PLACE
City-St-Zip: DAVIE, FL 33324

Title: S (X) Change () Addition
Name: DESKO, CONNIE
Address: 9145A SW 23 STREET
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: GITLIN, MEL
Address: 9118A SW 20TH COURT
City-St-Zip: DAVIE, FL 33324

Title: T (X) Change () Addition
Name: GOODMAN, GEROLD
Address: 9130A SW 20 PLACE
City-St-Zip: DAVIE, FL 33324

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY MCGREGOR MR 03/27/2009

Electronic Signature of Signing Officer or Director Date