2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766056

FILED Jan 16, 2009 Secretary of State

Entity Name: FOREST RIDGE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2413 FIRST AVE. 2680 FOREST RIDGE DRIVE

FERNANDINA BCH., FL 320342347 FERNANDINA BCH., FL 320342347

Current Mailing Address: New Mailing Address:

2413 FIRST AVE. 2680 FOREST RIDGE DRIVE

FERNANDINA BCH., FL 320342347 FERNANDINA BCH., FL 320342347

FEI Number: 59-2552425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAFER, SHERRILL COMMUNITY MANAGEMENT CONCEPTS OF JACKSONVI 7400 BAYMEADOWS WAY, SUITE 317 JACKSONVILLE, FL 32256 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:

Clashania Cinnahura of Deviatora d Assort

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition Name: HOLCOMB, VON Name: POWERS, DEBORAH

Address: 2753 FOREST RIDGE DR Address: 1728 HEATHER ST

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P () Delete Title: VPTD (X) Change () Addition Name: POWERS, DEBORAH Name: DILL, DAVID

Address: 1728 HEATHER ST Address: 1289 CREEK BEND ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: JACKSONVILLE, FL 32259

 Name:
 KUEHL, ROB
 Name:
 GUTHRIE, GERRY

 Address:
 1484 GRIST MILL DRIVE
 Address:
 P O BOX 16706

City-St-Zip: ACWORTH, GA 30101 City-St-Zip: FERNANDINA BEACH, FL 32035

Title: VP () Delete Title: D (X) Change () Addition

Name: REYNOLDS, SUE Name: REYNOLDS, SUE

 Address:
 9305 BRUNTSFIELD DR
 Address:
 9305 BRUNTSFIELD DR

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: S () Delete Title: D (X) Change () Addition

 Name:
 WILLIAMS, BECKY
 Name:
 WILLIAMS, BECKY

 Address:
 5029 GILLIONVILLE RD
 Address:
 5029 GILLIONVILLE RD

 City-St-Zip:
 ALBANY, GA 31721
 City-St-Zip:
 ALBANY, GA 31721

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 VAN DELINDER, TOM
 Name:
 VAN DELINDER, TOM

 Address:
 6503 CREFT CIR
 Address:
 6503 CREFT CIR

 City-St-Zip:
 INDIAN TRAIL, NC 28079
 City-St-Zip:
 INDIAN TRAIL, NC 28079

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: SHERRILL SCHAFER MGR 01/16/2009