

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766790

FILED
Mar 28, 2008
Secretary of State

Entity Name: EAGLE RIDGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

14501 AERIES WAY DR.
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

14501 AERIES WAY DR.
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-2380226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWALES, NORMAN P S
14895 SOARING EAGLE COURT
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

CUDERMAN, BART S PRES
14640 DOUBLE EAGLE CT
FT. MYERS, FL 33912 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: BART S CUDERMAN

03/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WRAY, JAMES
Address: 14501 AERIES WAY DR
City-St-Zip: FORT MYERS, FL 33913

Title: P () Delete
Name: SILL'S, RUTH
Address: 14501 AERIES WAY DR
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: NERSTE, VINCENT
Address: 14501 AERIES WAY DR
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: BREWSTER, DERRICK
Address: 14501 AERIES WAY DR
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: SWALES, NORMAN P
Address: 14895 SOARING EAGLE CT
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SWALES, NORMAN
Address: 14895 SOARING EAGLE CT
City-St-Zip: FORT MYERS, FL 33913

Title: S/T (X) Change () Addition
Name: ROSS, MARCIA
Address: 14501 AERIES WAY DR
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: BARNES, BILL
Address: 14501 AERIES WAY DR
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: MORICI, JOE
Address: 14501 AERIES WAY DR
City-St-Zip: FORT MYERS, FL 33912

Title: PRES (X) Change () Addition
Name: CUDERMAN, BART S
Address: 14640 DOUBLE EAGLE CT
City-St-Zip: FORT MYERS, FL 33912

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: BART S CUDERMAN

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date