

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003621

FILED
Jan 31, 2006
Secretary of State

Entity Name: SETTLER'S RIDGE AT CALICO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

32174 SETTLERS RIDGE DRIVE
BRYCEVILLE, FL 32009

New Principal Place of Business:

Current Mailing Address:

PO BOX 28
BRYCEVILLE, FL 32009

New Mailing Address:

FEI Number: 59-3744778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCUIT, JENNIFER D
32174 SETTLERS RIDGE DR
BRYCEVILLE, FL 32009 US

Name and Address of New Registered Agent:

MORGAN, TERRY R
32216 SETTLERS RIDGE DR
BRYCEVILLE, FL 32009 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 MORGAN

01/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BISCUIT, JENNIFER D
Address: PO BOX 28
City-St-Zip: BRYCEVILLE, FL 32009

Title: VD () Delete
Name: MURPH, REBECCA
Address: PO BOX 28
City-St-Zip: BRYCEVILLE, FL 32009

Title: VD () Delete
Name: HARVEY, JUDY
Address: PO BOX 28
City-St-Zip: BRYCEVILLE, FL 32009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, TERRY R
Address: PO BOX 28
City-St-Zip: BRYCEVILLE, FL 32009

Title: VD (X) Change () Addition
Name: BISCUIT, JENNIFER
Address: PO BOX 28
City-St-Zip: BRYCEVILLE, FL 32009

Title: VD (X) Change () Addition
Name: STONE, JOHN
Address: PO BOX 28
City-St-Zip: BRYCEVILLE, FL 32009

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

SIGNATURE: TERRY MORGAN

PD

01/31/2006

Electronic Signature of Signing Officer or Director

Date