

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007400

FILED
Jan 11, 2008
Secretary of State

Entity Name: FOREST RIDGE HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

3020 S. FLORIDA AVE., SUITE 101
LAKELAND, FL 33803

New Principal Place of Business:

New Mailing Address:

882 JACKSON AVE.
WINTER PARK, FL 327898

Current Mailing Address:

3020 S. FLORIDA AVE., SUITE 101
LAKELAND, FL 33803

FEI Number: 65-1285884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, D. JOEL
3020 S. FLORIDA AVE., SUITE 101
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

JORDAN, BRETT M
882 JACKSON AVENUE
WINTER PARK, FL 32789 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: BRETT M. JORDAN

01/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, D. JOEL
Address: 3020 S. FLORIDA AVE., SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: VD () Delete
Name: ADAMS, ROBERT J
Address: 3020 S. FLORIDA AVE., SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: STD () Delete
Name: LINDSEY, GEORGE M III
Address: 3020 S. FLORIDA AVE., SUITE 101
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASHY, MARY
Address: 2293 WEST EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: VD (X) Change () Addition
Name: BOFFELI, MICHAEL
Address: 8390 CHAMPIONS GATE BLVD., SUITE 302
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: STD (X) Change () Addition
Name: SWEE, AL
Address: 8390 CHAMPIONS GATE BLVD., SUITE 302
City-St-Zip: CHAMPIONS GATE, FL 33896

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: MARY ASHY

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date