2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009597

FILED Mar 09, 2009 Secretary of State

Entity Name: COUNTRY RIDGE COVE TOWNHOUSES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O WORLD OF HOMES 2884 S OSCEOLA AVE ORLANDO, FL 32806 **New Mailing Address: Current Mailing Address:** C/O WORLD OF HOMES 2884 S OSCEOLA AVE ORLANDO, FL 32806 FEI Number: 77-0674451 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: FERDINANDSEN ENTERPRISES, INC. DBAWORLD OF HOMES 2884 S. OSCEOLA AVENUE ORLANDO, FL 32806 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SPELLMAN, JOSEPH SPELLMAN, JOSEPH Name: Name: 1412 RIDGE LAKE CT Address: 1412 RIDGE LAKE CT Address: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: VD Title: () Delete (X) Change () Addition ELLIS, PATTY Name: ELLIS, PATTY Name: Address: 1455 RIDGE LAKE CT Address: 1455 RIDGE LAKE CT City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801 Title: () Delete Title: (X) Change () Addition EDWARDS, LEE EDWARDS, LEE Name: Name: 1455 RIDGE LAKE CT Address: 1455 RIDGE LAKE CT Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801 Title: TD () Delete Title: (X) Change () Addition Name: BAILEY, MARCIA Name: BAILEY, MARCIA PO BOX 93340 Address: PO BOX 93340 Address: City-St-Zip: LAKELAND, FL 33804 City-St-Zip: LAKELAND, FL 33804 Title: () Delete Title: () Change () Addition STONE, MARY Name: Name: 1453 RIDGE LAKE CT Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: () Delete Title: () Change () Addition NOLAN, MIKE Name: Name: Address: 3006 MORGAN COMBER RD Address: LAKELAND, FL 33801 City-St-Zip: City-St-Zip:

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: BRYAN MERCED CAM 03/09/2009