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Mar 06 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N32375 (0)

1. Corporation Name
FOREST RIDGE HOMEOWNER'S ASSOCIATION, INC.



Principal Place of Business: 320 WOOD IBIS AVENUE, TARPON SPRINGS FL 34689 US
Mailing Address: P.O. BOX 2616, TARPON SPRING FL 34688-2616 US

3. Date Incorporated or Qualified: 05/18/1989
3a. Date of Last Report: 02/26/1996

2. Principal Place of Business: 21 377 WOOD CHUCK AVE, 22 Suite, Apt #, etc., 23 Tarpow Springs, 24 34689, 25 Country: PI
2a. Mailing Address: 26 Suite, Apt #, etc., 27 City & State, 28 City & State, 29 Zip, 30 Country
4. FEI Number: 59-3112512, Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: MALCHIODI, ALBERT, 377 WOOD CHUCK AVENUE, TARPON SPRING FL 34689
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code: FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS: P MALCHIODI, ALBERT, 377 WOOD CHUCK AVENUE, TARPON SPRINGS FL; D LARSON, JEFFREY C., 4891 LAUREL OAK LANE NE, ST. PETERSBURG FL; T PETERSON, DAVID, 320 WOOD IBIS AVENUE, TARPON SPRINGS FL; S COSTENBADER, GLORIA, 367 WOOD IBIS AVENUE, TARPON SPRINGS FL; D SILBERG, BARRY, 358 WOOD DOVE AVENUE, TARPON SPRINGS FL; P GOLDMAN, BILL, 300 WOOD DOVE AVE, TARPON SPRINGS FL
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: VICE PRESIDENT; FRANK LOPEZ - PRESIDENT, 874 WOOD DOVE AVE, TARPON SPRING FL, Director; Secretary MALLENBES, 1801 WOOD HAVEN, TARPON SPRINGS FL, 34689; TREASURER; 1801 WOOD HAVEN, TARPON SPRING FL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] REQUIRED MAR 2 1997 813-937-2148
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0068926

CR2E037 (9/96)