

FILE NOW: FILING FEE IS \$61.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N37408
1. Corporation Name
ROCKRIDGE PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business Mailing Address

2. Principal Place of Business 21 Steve Ludwig Suite, Apt. #, etc. 22 1460 5th COURT City & State 23 Vero Beach FL Zip 24 32960	2b. Mailing Address 26 Steve Ludwig Suite, Apt. #, etc. 27 1460 5th COURT City & State 28 Vero Beach FL Zip 29 32960	3. Date Incorporated or Qualified 4/3/1990	3a. Date of Last Report 2/9/96	4. FEI Number 59-2367798	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required		
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees		
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent Deborah Lethig 1420 3rd Court Vero Beach, Florida 32960	10. Name and Address of New Registered Agent 81 Name STEVE LUDWIG 82 Street Address (P.O. Box Number is Not Acceptable) 1460 5th COURT 83 84 City Vero Beach FL 85 Zip Code 32960
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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 Stephen B. Ludwig **Aug 22, 1997**
Signature, typed or printed name of registered agent and file # if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT <input checked="" type="checkbox"/> DELETE	NAME CHESTER DUTILLE	1.1 TITLE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STEVE LUDWIG
STREET ADDRESS 1621 4th COURT	CITY-ST-ZIP Vero Beach FL 32960	1.2 NAME	STREET ADDRESS 1460 5th COURT
TITLE VICE PRESIDENT <input checked="" type="checkbox"/> DELETE	NAME DEBORAH LETHIG	1.3 STREET ADDRESS	CITY-ST-ZIP Vero Beach FL 32960
STREET ADDRESS 1420 3rd COURT	CITY-ST-ZIP Vero Beach, Florida 32960	2.1 TITLE VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME CHESTER DUTILLE
TITLE TREASURER <input type="checkbox"/> DELETE	NAME MELANIE ATKINS	2.2 NAME	STREET ADDRESS 1621 4th COURT
STREET ADDRESS 1391 4th AVENUE	CITY-ST-ZIP Vero Beach, FL 32960	2.3 STREET ADDRESS	CITY-ST-ZIP Vero Beach, FL 32960
TITLE DIRECTOR <input type="checkbox"/> DELETE	NAME VIVIAN TOMBS	2.4 CITY-ST-ZIP	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1440 4th COURT	CITY-ST-ZIP Vero Beach FL 32960	3.2 NAME	3.3 STREET ADDRESS 100002280361 - - ?
TITLE DIRECTOR <input type="checkbox"/> DELETE	NAME GRETCHEN ZIER	3.4 CITY-ST-ZIP	-08/28/97--01124--001
STREET ADDRESS 1371 4th COURT	CITY-ST-ZIP Vero Beach FL 32960	4.1 TITLE	*****61.25
TITLE DIRECTOR <input type="checkbox"/> DELETE	NAME ELIZABETH UMHOEFER	4.2 NAME	4.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 670 15th PLACE	CITY-ST-ZIP Vero Beach, FL 32960	4.4 CITY-ST-ZIP	5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DIRECTOR <input type="checkbox"/> DELETE	NAME PEGGY DUTILLE	5.2 NAME	STREET ADDRESS 1430 4th Avenue
STREET ADDRESS 670 15th PLACE	CITY-ST-ZIP Vero Beach, FL 32960	5.3 STREET ADDRESS	CITY-ST-ZIP Vero Beach, FL 32960
TITLE DIRECTOR <input type="checkbox"/> DELETE	NAME ELIZABETH UMHOEFER	5.4 CITY-ST-ZIP	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 670 15th PLACE	CITY-ST-ZIP Vero Beach, FL 32960	6.2 NAME	6.3 STREET ADDRESS
TITLE DIRECTOR <input type="checkbox"/> DELETE	NAME ELIZABETH UMHOEFER	6.4 CITY-ST-ZIP	6.4 CITY-ST-ZIP

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: Melanie Atkins, Treasurer **8/16/97 (561) 581-0303**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
MELANIE ATKINS, TREASURER

CR2E037 (9/96)