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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **N40077**

1. Corporation Name

HOLDEN RIDGE OWNERS ASSOCIATION, INC.

Principal Place of Business
 190 NORTH WESTMONTE DR
 ALTAMONTE SPRINGS FL 32714
 US

Mailing Address
 190 NORTH WESTMONTE DR
 ALTAMONTE SPRINGS FL 32714
 US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22 **STE 100**

City & State

23

Zip Country

24 25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 **STE 100**

City & State

28

Zip Country

29 30

3. Date Incorporated or Qualified

09/05/1990

4. FEI Number

59-3111378

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

9. Name and Address of Current Registered Agent

CAMPBELL, MARILYN C
~~2170 SR 434 W~~
~~STE 384~~
~~LONGWOOD FL 32779~~

10. Name and Address of New Registered Agent

81 Name
 82 190 N WESTMONTE DR STE 100
 83 ALTAMONTE SPRINGS FL 32714
 84

85 Zip Code

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 DELETE

TITLE DELETE

PD
 TITLE, EDWIN
 1231 TYLER CIRCLE
 ORLANDO FL

TITLE DELETE

VD
 HARP, DAVID
 1132 JESSAMINE LAKE CT
 ORLANDO FL

TITLE DELETE

STD
 LACONIS, BRUCE
 1237 TYLER LAKE CR.
 ORLANDO FL 32839

TITLE DELETE

D
 HIGHT, WILLIAM
 1304 TYLER LAKE CIR
 ORLANDO FL

TITLE DELETE

DELETE

TITLE DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

D
 McCARTHY, STEVEN
 4824 TYLER LAKE CT
 ORLANDO FL 32839

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: *Edwin Titley, President*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-99

Date

407-856-4603

Daytime Phone #

CR2E037 (11/98)