

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40077

FILED
Apr 13, 2009
Secretary of State

Entity Name: HOLDEN RIDGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W SR 434, STE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 W SR 434, STE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 59-3111378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W
% SENTRY MANAGEMENT, INC.
2180 W SR434 STE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W
SENTRY MANAGEMENT INC
2180 WEST SR 434 STE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAWRENTZ, BETTY
Address: 1125 JESSAMINE LAKE CT
City-St-Zip: ORLANDO, FL 32839 US

Title: DT () Delete
Name: LACONIS, BRUCE
Address: 1237 TYLER LAKE CR.
City-St-Zip: ORLANDO, FL 32839 US

Title: DS () Delete
Name: SIEGEL, MARLENE
Address: 4623 HOLDEN RIDGE AVE
City-St-Zip: ORLANDO, FL 32839 US

Title: DV () Delete
Name: FRASER, ANDREE
Address: 4825 HIGH RIDGE CT
City-St-Zip: ORLANDO, FL 32839

Title: D () Delete
Name: MICHEL, ELSIE
Address: 1108 JESSAMINE LAKE CT
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAWRENTZ, BETTY
Address: 1125 JESSAMINE LAKE CT
City-St-Zip: ORLANDO, FL 32839 US

Title: TD (X) Change () Addition
Name: LACONIS, BRUCE
Address: 1237 TYLER LAKE CIR
City-St-Zip: ORLANDO, FL 32839 US

Title: SD (X) Change () Addition
Name: SIEGEL, MARLENE
Address: 4623 HOLDEN RIDGE AVE
City-St-Zip: ORLANDO, FL 32839 US

Title: VPD (X) Change () Addition
Name: FRASER, ANDREE
Address: 4825 HIGHRIDGE CT
City-St-Zip: ORLANDO, FL 32839

Title: D (X) Change () Addition
Name: MICHEL, ELSIE
Address: 1108 JESSAMINE LAKE CT
City-St-Zip: ORLANDO, FL 32839

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: BETTY LAWRENTZ

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date