

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43163

FILED
Jan 17, 2009
Secretary of State

Entity Name: RIDGE ACRES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 1050
EAGLE LAKE, FL 33839 US

New Principal Place of Business:

511 RIDGE ACRES DRIVE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O. BOX 1050
EAGLELAKE, FL 33839 US

New Mailing Address:

FEI Number: 59-3079232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, KRISTINA
511 RIDGE ACRES DRIVE
WINTER HAVEN,, FL 33880 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: TIDWELL, MICHAEL
Address: 527 RIDGE ACRES DR.
City-St-Zip: WINTER HAVEN, FL

Title: DVP () Delete
Name: MARIN, KRISTINA
Address: 511 RIDGE ACRES DR.
City-St-Zip: WINTER HAVEN, FL

Title: T () Delete
Name: ROCHA, JUAN
Address: 524 RIDGE ACRES DR.
City-St-Zip: WINTER HAVEN, FL 338806162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KRISTINA MARIN

Electronic Signature of Signing Officer or Director

MRS

01/17/2009

Date