2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Jul 30, 2007 DOCUMENT# N32375 Secretary of State

Entity Name: FOREST RIDGE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

WOOD DOVE AVE 2708 ALT. 19 NORTH

TARPON SPRINGS, FL 34689 US SUITE 603

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

2708 ALT. 19 NORTH P.O. BOX 1772

TARPON SPRINGS, FL 34688 US SUITE 603

PALM HARBOR, FL 34683 US

FEI Number: 59-3112512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REITMEYER, BRIAN D PMS MANAGEMENT SERVICES, INC.

304 WOOD IBIS AVE 2708 ALT. 19 NORTH

TARPON SPRINGS, FL 34689 US SUITE 603 PALM HARBOR, FL 34683 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: M. SUSAN DIGRANDI 07/30/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

REITMEYER, BRIAN D REITMEYER, BRIAN D Name: Name: 304 WOOD IBIS AVE Address: 304 WOOD IBIS AVE Address:

City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 33688 US

(X) Change () Addition Title: () Delete Title:

LACHAR, ROBERT Name: LACHAR, ROBERT Name:

Address: 1840 WOOD BROOK STREET Address: 1840 WOOD BROOK STREET City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 33688 US

Title: () Delete Title: (X) Change () Addition

RUEB, DANIEL KASPARIAN, CONNIE Name: Name: Address: 345 WOOD CHUCK AVE. Address: 1814 WOOD TRAIL STREET City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 33688 US

Title: () Delete Title: (X) Change () Addition

Name: KRAMER, TRACY L Name: KRAMER, TRACY L Address: 308 WOOD CHUCK AVE Address: 308 WOOD CHUCK AVE

City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 33688 US

Title: (X) Delete Title: () Change () Addition

RUTLEDGE, PHIL Name: Name: 391WOOD BRIDGE AVENUE Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

HAAS DORY HAAS DORY Name: Name: 1767 WOOD TRAIL ST

Address: Address: 1767 WOOD TRAIL ST

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 33688 US City-St-Zip: 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: M. SUSAN DIGRANDI MGR 07/30/2007