

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25831

FILED
Mar 05, 2009
Secretary of State

Entity Name: FOREST RIDGE MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2950 N 28 TERR.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2950 N 28 TERRACE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2950 N 28 TERR.
HOLLYWOOD, FL 33020 US

New Mailing Address:

2950 N 28 TERRACE
HOLLYWOOD, FL 33020 US

FEI Number: 65-0109261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP SCOTT CONKLIN & SMITH
110 SE 6 STREET
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: GILREATH, MARSHAL L
Address: 9208 MAGNOLIA CT
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: ARMAGNO, VALEIE
Address: 9482 OAK GROVE CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: S () Delete
Name: NERENHAUSEN, MARTHA
Address: 3100 HIDDEN HOLLOW LANE
City-St-Zip: DAVIE, FL 33328

Title: P () Delete
Name: BOSSLE, DUNCAN
Address: 2830 OLD ORCHARD RD.
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: MIRAGLIA, BEN
Address: 9145 LAKE PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: LAPADULA, ROBERT
Address: 2996 MYRTLE OAKS CR.
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PAPPAS, JULIUS
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: ARMAGNO, VALERIE
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: GORDON, SCOTT
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: BOSSLE, DUNCAN
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: MIRAGLIA, BEN
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: LOVE, SUSAN
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: DUNCAN BOSSLE

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date