

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692560

FILED
Apr 29, 2005
Secretary of State

Entity Name: LIBERTY RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 124
WOODVILLE, FL 323620124

New Principal Place of Business:

Current Mailing Address:

PO BOX 124
WOODVILLE, FL 323620124

New Mailing Address:

FEI Number: 59-3053275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, WILLIAM D
9000 WARBLER ST.
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

RIGBY, LEE S
8830 FREEDOM ROAD
TALLAHASSEE, FL 32305 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: LEE S. RIGBY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HARRIS, WILLIAM D.,
Address: 9000 WARBLER ST.
City-St-Zip: TALLAHASSEE, FL

Title: PD () Delete
Name: HUSSEY, JULYN,
Address: 9133 WARBLER ST.
City-St-Zip: TALLAHASSEE, FL

Title: SD () Delete
Name: ROHR, HARRY
Address: 931 SORA RD
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: ELLIS, JOSEPH E
Address: 8620 BUNTING RD.
City-St-Zip: TALLAHASSEE, FL 32305

Title: D () Delete
Name: VANN, WOODROW
Address: 9121 WARBLER ST.
City-St-Zip: TALLAHASSEE, FL 32305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: RIGBY, LEE S
Address: 8830 FREEDOM ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: PD (X) Change () Addition
Name: LUCAS, CHERYL
Address: 674 DUB ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: SD (X) Change () Addition
Name: ROBINSON, DALE
Address: 9084 WARBLER STREET
City-St-Zip: TALLAHASSEE, FL 32305

Title: VPD (X) Change () Addition
Name: FORCE, PAUL E
Address: 9073 WARBLER STREET
City-St-Zip: TALLAHASSEE, FL 32305

Title: D (X) Change () Addition
Name: ALDERSON, DOUG
Address: 960 TOWHEE ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: D () Change (X) Addition
Name: LIGHTNER, PAM
Address: 755 SPIRAL GARDEN WAY
City-St-Zip: TALLAHASSEE, FL 32305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE S. RIGBY

TD

04/29/2005

Electronic Signature of Signing Officer or Director

Date