2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692560

FILED Feb 16, 2011 Secretary of State

Entity Name: LIBERTY RIDGE HOMEOWNERS ASSOCIATION, INC.

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

LIBERTY RIDGE

WOODVILLE, FL 323620124

Current Mailing Address: New Mailing Address:

PO BOX 124

WOODVILLE, FL 323620124

FEI Number: 59-3053275 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: RIGBY, LEE S

Address: 8830 FREEDOM ROAD City-St-Zip: TALLAHASSEE, FL 32305

Title:

 Name:
 DOUGLAS, ALDERSON

 Address:
 960 TOWHEE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32305

Title: VPD

Name: FORCE, PAUL

Address: 9073 WARBLER STREET City-St-Zip: TALLAHASSEE, FL 32305

Title: [

Name: LIGHTNER, PAM

Address: 755 SPIRAL GARDEN WAY City-St-Zip: TALLAHASSEE, FL 32305

Title: SD

Name: BALINGIT, MARIA

Address: 711 SPIRAL GARDEN WAY City-St-Zip: TALLAHASSEE, FL 32305

I hereby 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 all other like empowered.

SIGNATURE: LEE S. RIGBY TD 02/16/2011