2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715468

FILED Apr 23, 2008 Secretary of State

Entity Name: THE RIDGE MANOR PROPERTY OWNERS ASSOCIATION, INC.

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

RIDGE MANOR PROPERTY OWNERS ASSOC. 34230 CORTEZ BLVD #5

RIDGE MANOR, FL 335238829 US

Current Mailing Address: New Mailing Address:

RIDGE MANOR PROPERTY OWNERS ASSOC. 34230 CORTEZ BLVD #5 RIDGE MANOR, FL 335238829 US

FEI Number: 36-6096639 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:

STOUT, JAMES M

35120 ARBOR DR

RIDGE MANOR, FL 33523 US

WHITE, JEREMY D

7345 RIVERVIEW DRIVE

RIDGE MANOR, FL 33597 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: JEREMY D. WHITE 04/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: DOBACK, CONNIE Name: DEFILLIPO, CAROL

 Address:
 34405 WHISPERING OAKS DR
 Address:
 34558 ORCHID PARKWAY

 City-St-Zip:
 RIDGE MANOR, FL 33523
 City-St-Zip:
 RIDGE MANOR, FL 33523

Title: D () Delete Title: BD (X) Change () Addition Name: BRAND, VICTORIA Name: BRAND, VICTORIA

Address: 5033 LAKEWOOD DR Address: 5033 LAKEWOOD DR
City-St-Zip: RIDGE MANOR, FL 33523 City-St-Zip: RIDGE MANOR, FL 33523

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

 Name:
 STOUT, MARY E
 Name:
 BUCKINGHAM, ANNE C

 Address:
 35120 ARBOR DR
 Address:
 33439 OHIO AVE

City-St-Zip: RIDGE MANOR, FL 33523 City-St-Zip: RIDGE MANOR, FL 33523

Title: D () Delete Title: SEC (X) Change () Addition Name: STOUT, JAMES M Name: MURPHY, JOSEPH A II

 Address:
 35120 ARBOR DR
 Address:
 34413 ORCHID PARKWAY

 City-St-Zip:
 DADE CITY, FL 33523
 City-St-Zip:
 RIDGE MANOR, FL 33523

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

 Name:
 STOUT, JAMES M
 Name:

 Address:
 35120 ARBOR DR.
 Address:

 City-St-Zip:
 RIDGE MANOR, FL 33523
 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: JEREMY D. WHITE PRES 04/23/2008