

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735341

FILED
Apr 11, 2007
Secretary of State

Entity Name: BENEVA RIDGE ASSOCIATION, INC.

Current Principal Place of Business:

1282 4TH ST.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1282 4TH ST.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1603465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTION ASSOCIATION MANAGEMENT INC
1282 4TH ST.
SARASOTA, FL 34236 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: P () Delete
Name: SMITH, GERALD
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: WADE, HARVEY
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: MCGOVERN, MIKE
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: MARAZON, MARY
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: BRANNON, JENNIE
Address: 1282 4TH ST
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BRANNON, JENNIE
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: BRAVERMAN, LESLIE
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: AS (X) Change () Addition
Name: DIETER, THOMAS A
Address: 1282 4TH ST
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS A. DIETER

AS

04/11/2007

Electronic Signature of Signing Officer or Director

Date