2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735341

Apr 27, 2009 Secretary of State

Entity Name: BENEVA RIDGE ASSOCIATION, INC.

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

1282 4TH ST.

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1282 4TH ST

SARASOTA, FL 34236

FEI Number: 59-1603465 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:

ACTION ASSOCIATION MANAGEMENT INC 1282 4TH ST.

SARASOTA, FL 34236 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SMITH, GERALD SMITH, GERALD Name: Name: 1282 4TH ST. Address: 1282 4TH ST. Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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

WADE, HARVEY Name: WADE, HARVEY Name: Address: 1282 4TH ST. Address: 1282 4TH ST. City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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

BRANNON, JENNIE BRANNON, JENNIE Name: Name: Address: 1282 4TH ST. Address: 1282 4TH ST. City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: () Delete Title: () Change () Addition

BRAVERMAN, LESLIE Name: Name: Address: 1282 4TH ST. Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

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

COLUMBUS, DENISE Name: Name: Address: 1282 4TH ST Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

Title: () Delete Title: () Change () Addition

DIETER, THOMAS A Name: Name: Address: 1282 4TH STREET Address: SARASOTA, FL 34236 City-St-Zip: 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: TOM DIETER CEO 04/27/2009