

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750942

FILED
Jan 15, 2009
Secretary of State

Entity Name: HERITAGE RIDGE NORTH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6510 HERITAGE RIDGE BOULEVARD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

5757 SE FEDERAL HWY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2524653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DEBORAH L
ROSS, EARLE & BONAN, P.A.
759 SOUTH FEDERAL HWY, SUITE 212
STUART, FL 34994 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: SD () Delete
Name: MILLER, JOAN A
Address: 7185 SE QUINCY TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: PD () Delete
Name: PHELPS, RICHARD A.,
Address: 6597 SE ROANOKE COURT
City-St-Zip: HOBE SOUND, FL

Title: VP () Delete
Name: WOBBEKIND, WILLIAM
Address: 7324 SE JAMESTOWN TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: T () Delete
Name: DALLAFIOR, ALBERT,
Address: 6993 SE BUNKER HILL DR
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: RICHARD PHELPS

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date