2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754471

FILED Jan 12, 2009 Secretary of State

Entity Name: SEBRING RIDGE PROPERTY OWNERS ASSOCIATION, INC.

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

3625 VALERIE BLVD. 2506 VALERIE BLVD. P.O. BOX 1153 SEBRING, FL 33870 AVON PARK, FL 33825

New Mailing Address: Current Mailing Address:

3625 VALERIE BLVD. P.O. BOX 1153 AVON PARK, FL 33825

FEI Number: 59-2748119 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:

WILLSON, CHARLES E 2506 VALÉRIE BLVD SEBRING, FL 33870 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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete STROTHMAN, CHARLES A STROTHMAN, CHARLES A Name:

4918 WHITING DR Address: 4918 WHITING DR Address: City-St-Zip: SEBRING, FL City-St-Zip: SEBRING, FL 33870

Title: DST Title: DST (X) Change () Addition () Delete Name: WILLSON, C E Name: WILLSON, C E

Address: 2506 VALERIE BLVD Address: 2506 VALERIE BLVD City-St-Zip: SEBRING, FL City-St-Zip: SEBRING, FL 33870

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

SCHERER, JAMES Name: Name: Address: 4716 WHITING DR Address: City-St-Zip: SEBRING, FL 33870 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: C.E. WILLSON DST 01/12/2009