2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000788

FILED Jan 16, 2009 Secretary of State

Entity Name: HIGHLAND RIDGE HOMEOWNERS ASSOCIATION OF MINNEOLA, INC.

Current Principal Place of Business: New Principal Place of Business: 417 SHADY PINE COURT MINNEOLA, FL 34715 **Current Mailing Address: New Mailing Address:** P.O. BOX 654 MINNEOLA, FL 34755 FEI Number: 59-3690621 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: SAUNDERS, JOSEPH P 417 SHADY PINE CT MINNEOLA, FL 34715 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 ADAMS, RICHARD BRYSON, DEBRA Name: Name: 617 WESTVIEW DRIVE Address: 745 WESTVIEW DRIVE Address: City-St-Zip: MINNEOLA, FL 34715 City-St-Zip: MINNEOLA, FL 34715 (X) Change () Addition Title: VD Title: VD () Delete WISE, KEVIN Name: JOHNSON, ASHLEA Name: Address: 641 WESTVIEW DRIVE Address: 421 SHADY PINE COURT City-St-Zip: MINNEOLA, FL 34715 City-St-Zip: MINNEOLA, FL 34715 Title: () Delete Title: () Change () Addition BAKER, CAROL Name: Name: 508 SUGAR PINE DRIVE Address: Address: City-St-Zip: MINNEOLA, FL 34715 City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: SAUNDERS, JOSEPH P Name: Address: 417 SHADY PINE CT Address: City-St-Zip: MINNEOLA, FL 34715 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRYSON, DEBRA BARBER, LAURA Name: Name: 745 WESTVIEW DRIVE 506 SHADY PINE COURT Address: Address: City-St-Zip: MINNEOLA, FL 34715 City-St-Zip: MINNEOLA, FL 34715

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: JOSEPH P. SAUNDERS TD 01/16/2009