2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000788

FILED Jan 06, 2010 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 506 SHADY PINE COURT MINNEOLA, FL 34715 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 BARBER, LAURA 417 SHADY PINE CT 506 SHADY PINE CT MINNEOLA, FL 34715 MINNEOLA, FL 34715 US 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: LAURA BARBER

01/06/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BARBER, LAURA Name: Address: 506 SHADY PINE COURT City-St-Zip: MINNEOLA, FL 34715

Title: VD

Name: JOHNSON, ASHLEA Address: 421 SHADY PINE COURT City-St-Zip: MINNEOLA, FL 34715

Title: SD

BAKER, CAROL Name: 508 SUGAR PINE DRIVE Address: City-St-Zip: MINNEOLA, FL 34715

Title:

Name: MICHELE, BENIGNO 701 WESTVIEW DRIVE Address: City-St-Zip: MINNEOLA, FL 34715

I hereby 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 all other like empowered.

SIGNATURE: LAURA BARBER PD 01/06/2010