

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002027

FILED
Mar 22, 2011
Secretary of State

Entity Name: HUNTINGTON RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7406 BEAUMONT DR.
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1202
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 59-3709011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ERIC
ALLEN & BAILEY P.A.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ALLEN, ERIC
2800 WINTER LAKE RD..
LAKELAND, FL 33803 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEISLER, MICHAEL
Address: 7406 BEAUMONT DR.
City-St-Zip: LAKELAND, FL 33810

Title: VPD
Name: GALLIHER, JERRY
Address: 7427 BEAUMONT DR.
City-St-Zip: LAKELAND, FL 33810

Title: S
Name: MIDEA, KIMBERLY
Address: 7399 BEAUMONT DR.
City-St-Zip: LAKELAND, FL 33810

Title: D
Name: HEISLER, CAROL
Address: 7406 BEAUMONT DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: T
Name: RILEY, BRYAN
Address: 7423 BEAUMONT DR
City-St-Zip: LAKELAND, FL 33810

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: MICHAEL L. HEISLER

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date