

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000543

FILED
Apr 22, 2004
Secretary of State**Entity Name:** RIDGE POINTE COVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**706 TURNBULL AVE., SUITE 303
102
ALTAMONTE SPRINGS, FL 32701**New Principal Place of Business:**1008 RIDGE POINTE COVE
LONGWOOD, FL 32750 US**Current Mailing Address:**706 TURNBULL AVE., SUITE 303
102
ALTAMONTE SPRINGS, FL 32701**New Mailing Address:**1008 RIDGE POINTE COVE
LONGWOOD, FL 32750 US**FEI Number:** 06-1645994**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAHAM, JESSE E SR.
369 N. NEW YORK AVE., 3RD FLOOR
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**THORNE, CHRISTOPHER E
1008 RIDGE POINTE COVE
LONGWOOD, FL 32750 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: CHRISTOPHER E. THORNE

04/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDBERG, ALLEN N
Address: 706 TURNBULL AVE. SUITE 102
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VSTD () Delete
Name: COLE, WILLIAM W JR.
Address: 706 TURNBULL AVE. SUITE 102
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: SCHAUB, FREDRIC G
Address: 4760 N.PALMETTO AVE.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THORNE, CHRISTOPHER E
Address: 1008 RIDGE POINTE COVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP (X) Change () Addition
Name: DIMPERIO, MICHAEL
Address: 1012 RIDGE POINTE COVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: TRES (X) Change () Addition
Name: HUGHES, LORRIE
Address: 1036 RIDGE POINTE COVE
City-St-Zip: LONGWOOD, FL 32750 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER E. THORNE

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date