

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 20, 2005**  
**Secretary of State**

DOCUMENT# N02000001505

**Entity Name:** HIGHLAND RIDGE HOMEOWNERS' ASSOCIATION OF MANATEE COUNTY, INC.**Current Principal Place of Business:**3974 TAMPA RD  
SUITE B  
OLDSMAR, FL 34677 US**New Principal Place of Business:**P.O. BOX 452  
ONECO, FL 34264 US**Current Mailing Address:**PO BOX 2157  
OLDSMAR, FL 34677 US**New Mailing Address:**P.O. BOX 452  
ONECO, FL 34264 US**FEI Number:** 04-3658392**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HANSON, JACK B  
3974 TAMPA ROAD  
SUITE B  
OLDSMAR, FL 34677 US**Name and Address of New Registered Agent:**PORGES HAMLIN KNOWLES & PROUTY, P.A.  
1205 MANATEE AVENUE W.  
BRADENTON, FL 34205 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: STEPHEN W. THOMPSON

08/20/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KELLEY, OLGA  
Address: 4227 32ND LANE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: VPD ( ) Delete  
Name: GAZDECKI, RANDY  
Address: 4226 32ND LANE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: TD ( ) Delete  
Name: DAVIS, RENEE  
Address: 4215 30TH LANE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: SD ( ) Delete  
Name: HUNT, PAM  
Address: 3909 30TH LANE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: D ( ) Delete  
Name: CORBITT, JOHN T  
Address: 4219 32ND LANE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: D ( ) Delete  
Name: WOODBURN, ROBERT O  
Address: 4007 32ND LANE EAST  
City-St-Zip: BRADENTON, FL 34208

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BRADEN, JEAN  
Address: 4226 30TH LANE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: HUNT, PAMELA  
Address: 3909 30TH LANE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAMELA HUNT

SD

08/20/2005

Electronic Signature of Signing Officer or Director

Date