2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001505

FILED Feb 11, 2009 Secretary of State

Entity Name: HIGHLAND RIDGE HOMEOWNERS' ASSOCIATION OF MANATEE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 452 C&S CONDOMINIUM MANAGEMENT SERVICES ONECO, FL 34264 US

4301 32ND STREET WEST SUITE A-20

BRADENTON, FL 34205 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PORGES HAMLIN KNOWLES & PROUTY, P.A. C&S CONDOMINIUM MANAGEMENT SERVICES 1205 MANATEE AVENUE W. 4301 32ND STREET WEST SUITE A-20

BRADENTON, FL 34205 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: M.H. CHRIS BROWN 02/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

STURM, DENA TAGLIAMONTI, NICHOLAS Name: Name: 4109-32ND LANE E Address: 3208-43RD AVE E Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

Title: Title: (X) Change () Addition () Delete GROSE, CAROL Name: GROSE, CAROL Name:

Address: 3220 43RD AVE CT Address: 3220 43RD AVE CT City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

Title: () Delete Title: (X) Change () Addition PIAZZA, ARNOLD SULTANA, VICTOR Name: Name:

3203-43RD AVE E Address: 3111 38TH TERR E Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

Title: () Delete Title: (X) Change () Addition

Name: EDWARDS, LATANYA Name: EDWARDS, LATANYA Address: 301 5 38TH TERR E Address: 3015-38TH TERR E City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

Title: () Delete Title: () Change () Addition

HUNT, WALTER Name: Name: 3909-30TH LANE E Address: Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip:

Title: () Delete Title: () Change () Addition

KRAFT, VICTORIA Name: Name: Address: 3103-42ND AVE E Address: BRADENTON, FL 34208 City-St-Zip: City-St-Zip:

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: CAROL GROSE Ρ 02/11/2009