2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009911

FILED Apr 27, 2011 Secretary of State

Entity Name: SPRING RIDGE PHASE 1, UNIT 2 HOMEOWNERS' ASSOCIATION, INC.

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

1125 MT. RAINER COURT 1125 MOUNT RAINIER COURT

APOPKA, FL 32712 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

PO BOX 713 P.O. BOX 713 APOPKA, FL 32704 APOPKA, FL 32704

FEI Number: 16-1692035 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:

LONDON, VICTOR J MR.

1236 MT.MCKINLEY CT.

APOPKA, FL 32712 US

SMITH, BRETT B MR.

1125 MT. RAINIER COURT

APOPKA, FL 32712 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: BRETT B. SMITH 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: MITCHELL, JOHN

Address: 1229 MOUNT MCKINLEY COURT

City-St-Zip: APOPKA, FL 32712

Title: DT

Name: SMITH, BRETT B

Address: 1125 MOUNT RAINIER COURT

City-St-Zip: APOPKA, FL 32712

Title: VDP

Name: PERRINE, BRADLEY
Address: 1232 MOUNT LOGAN DRIVE
City-St-Zip: APOPKA, FL 32712

City-31-21p. APOPKA, FL 32/12

Title: DS

Name: SMITH, MELYNDA

Address: 1125 MOUNT RAINIER COURT

City-St-Zip: APOPKA, FL 32712

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: BRETT B. SMITH DT 04/27/2011