

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 14, 2009
Secretary of State

DOCUMENT# N02299

Entity Name: SIERRA RIDGE PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2950 N. 28 TERRACE
HOLLYWOOD, FL 33020 US**New Principal Place of Business:****Current Mailing Address:**2950 N. 28 TERRACE
HOLLYWOOD, FL 33020 US**New Mailing Address:****FEI Number:** 59-2538604**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE LAWOFFICES OF KATZMAN KORR
5581 W OAKLAND PARK BLVD 2ND FL
LAUDERHILL, FL 33313 US**Name and Address of New Registered Agent:**KATZMAN GARFINKEL ROSENBAUM ATTYS AT LAW
1501 NW 49TH STREET
2ND FLOOR
FT LAUDERDALE, FL 33309 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: LEIGH C. KATZMAN

08/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLS, MARILYN
Address: 21235 NE 9TH CT #2
City-St-Zip: NMB, FL 33179

Title: TD () Delete
Name: CAVIERES, CHRISTIAN
Address: 808 NE 214TH LN #3
City-St-Zip: MIAMI, FL 33179

Title: VDED () Delete
Name: PAROULEK, FRANK
Address: 807 NE 214 LANE #4
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: CHAUNCEY, GAINER
Address: 830 NE 212 TERRACE, # 7
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MARILYN F. MILLS

PRES

08/14/2009

Electronic Signature of Signing Officer or Director

Date