2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02299

FILED Feb 08, 2010 Secretary of State

Entity Name: SIERRA RIDGE PROPERTY OWNERS' ASSOCIATION, INC.

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

2950 N. 28 TERRACE 21300 NE 10TH AVENUE HOLLYWOOD, FL 33020 US MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

2950 N. 28 TERRACE 21300 NE 10TH AVENUE HOLLYWOOD, FL 33020 US MIAMI, FL 33179 US

FEI Number: 59-2538604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Add

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MILLS, MARILYN

 Address:
 21235 NE 9TH CT #2

 City-St-Zip:
 NMB, FL 33179

Title: TD

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

Title: VD

Name: PAROULEK, FRANK Address: 807 NE 214 LANE #4 City-St-Zip: MIAMI, FL 33179

Title: SD

Name: CHAUNCEY, GAINER
Address: 830 NE 212 TERRACE, # 7

City-St-Zip: MIAMI, FL 33179

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: MARILYN MILLS PD 02/08/2010