2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009631

FILED Apr 30, 2004 Secretary of State

Entity Name: RIDGE CREST ESTATES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 40001 EMERALD COAST PKWY DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 40001 EMERALD COAST PKWY DESTIN, FL 32541 FEI Number: 20-0367020 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: MATTHEWS & HAWKINS, P.A. MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DRIVE 4475 LEGENDARY DRIVE BOX 40 DESTIN, FL 32541 DESTIN, FL 32541 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: 04/30/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ADKINSON, LARRY W Name: Name: Address: 40001 EMERALD COAST PKWY Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ADKINSON, CHAD Name: Address: 40001 EMERALD COAST PKWY Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition DE VARONA, ENRIQUE J Name: Name: 40001 EMERALD COAST PKWY Address: Address: City-St-Zip: DESTIN, FL 32541 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: ENRIQUE J. DEVARONA SEC 04/30/2004