2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009631

FILED Sep 01, 2006 Secretary of State

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

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

4100 SOUTH FERDON BLVD 144 CABANA WAY

CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 US

Current Mailing Address: New Mailing Address:

4100 SOUTH FERDON BLVD 1020 S. FERDON BLVD. CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 US

FEI Number: 20-0367020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DRIVE BOX 40

1020 S. FERDON BLVD. US CRESTVIEW, FL 32536 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.

City-St-Zip:

SIGNATURE: MARK H. WELTON 09/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARY ESTHER, FL 32569 US

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CRESTVIEW, FL 32536 US

WELTON & WILLIAMSON, LLC

(X) Change () Addition () Delete PORTER, MICHELLE A WIRTHLIN, ROBERT G Name: Name: 810 SPARKLEBERRY COVE Address: 1020 S. FERDON BLVD Address:

City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: CRESTVIEW, FL 32536 US

S/T Title: () Delete Title: (X) Change () Addition

ROHE, LYNDY J Name: HORTON, KEITH B Name: Address: 1022 FREEPORT COURT Address: 144 CABANA WAY

Title: () Delete Title: VP/D (X) Change () Addition

LEDFORD, JOHN M HENKES, DEYONNE Name: Name: 214 MCKINLEY STREET 1020 S. FERDON BLVD. Address: Address: City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: CRESTVIEW, FL 32536 US

Title: () Delete Title: S/D () Change (X) Addition

Name: Name: GARCIA, KRISTEENA Address: Address: 1020 S. FERDON BLVD. City-St-Zip: City-St-Zip: CRESTVIEW, FL 32536

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

MORITZ, PAUL Name: Name:

1020 S. FERDON BLVD. Address: Address: City-St-Zip: City-St-Zip: CRESTVIEW, FL 32536

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

WELTON, MARK H Name: Name: Address: Address: 1020 S. FERDON BLVD. CRESTVIEW, FL 32536 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK H. WELTON CC 09/01/2006