2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004680

FILED Apr 25, 2008 Secretary of State

Entity Name: HUNTINGTON RIDGE TOWN HOMES ASSOCIATION, INC.

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

3527 PALM HARBOR BLVD 1463 OAKFIELD DRIVE PALM HARBOR, FL 34683

SUIT 129

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 1418 PO BOX 2608

PALM HARBOR, FL 34682 VALRICO, FL 33595

FEI Number: 55-0868580 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:

HANSON, JACK B COMMUNITIES OF AMERICA, INC. MELROSÉ MANAGEMENT GROUP 1463 OAKFIELD DRIVE

3527 PALM HARBOR BLVD SUITE 129 PALM HARBOR, FL 34683 US BRANDON, FL 33595 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: RICHARD S PITROWSKI 04/25/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MCMAHAN, CRAIG MCMAHAN, CRAIG Name: Name: 2048 PARK CRESENT DR Address: PO BOX 2608 Address: City-St-Zip: LAND O' LAKES, FL 34639 City-St-Zip: VALRICO, FL 33595

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

MULE', MARK Name: MULE', MARK Name: Address: 2039 PARK CRESENT DR Address: PO BOX 2608 City-St-Zip: LAND O' LAKES, FL 34639 City-St-Zip: VALRICO, FL 33595

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

ALHADEFF, ALBERT MATTHEW, JANET Name: Name: 2143 PARK CRESENT DR Address: Address: PO BOX 2608 City-St-Zip: LAND O' LAKES, FL 34639 City-St-Zip: BRANDON, FL 33595

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

MATTHEW, JANET Name: Name: CATHCART, CINDY 2114 PARK CRESENT DR PO BOX 2608 Address: Address: City-St-Zip: LAND O' LAKES, FL 34639 City-St-Zip: VALRICO, FL 33595

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

CASTELLANA, MIKE CASTELLANA, MIKE Name: Name: 2148 PARK CRESENT DR PO BOX 2608 Address: Address: VALRICO, FL 33595 City-St-Zip: LAND O' LAKES, FL 34639 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: CRAIG MCMAHAN PD 04/25/2008

Electronic Signature of Signing Officer or Director

Date