

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006221

FILED
Jan 25, 2009
Secretary of State

Entity Name: EAGLE RIDGE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10006 N. ARDEN AVE.
TAMPA, FL 33612

New Principal Place of Business:

8520 SW 73RD PATH
BUSHNELL, FL 33513

Current Mailing Address:

P O BOX 388
NOBLETON, FL 34661

New Mailing Address:

P O BOX 440
NOBLETON, FL 34661

FEI Number: 20-1262939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUMPF, SUSAN
10006 N ARDEN AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BAILEY, CHRISTOPHER J
2015 LEICESTER STREET
VALRICO, FL 33594 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: CHRISTOPHER J. BAILEY

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUMPF, SUSAN
Address: P O BOX 7388
City-St-Zip: TAMPA, FL 336737388

Title: VP () Delete
Name: CORTESE, ROBERT
Address: P O BOX 7388
City-St-Zip: TAMPA, FL 336737388

Title: D () Delete
Name: SUTTON, ELLIE
Address: P O BOX 1053
City-St-Zip: INVERNESS, FL 344511053

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, CHRISTOPHER J
Address: 2015 LEICESTER ST
City-St-Zip: VALRICO, FL 335944044 US

Title: VP (X) Change () Addition
Name: WENDY, BAILEY K
Address: 2015 LEICESTER STREET
City-St-Zip: VALRICO, FL 335944044

Title: T (X) Change () Addition
Name: SUTTON, EVERETT
Address: P O BOX 1053
City-St-Zip: INVERNESS, FL 344511053

Title: S () Change (X) Addition
Name: PEDRICK, JENNIFER
Address: P.O. BOX 440
City-St-Zip: NOBLETON, FL 34661

Title: MGRM () Change (X) Addition
Name: PARKS, SONYA
Address: 20538 BUTTERSCOTCH TERRACE
City-St-Zip: LAND O LAKES, FL 34637

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: CHRISTOPHER J. BAILEY

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date