

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007372

FILED
Mar 18, 2010
Secretary of State

Entity Name: LAKE RIDGE VILLAS SOUTH AT FLEMING ISLAND PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12740 GRANBAY PKWY
2400
JACKSONVILLE, FL 32258

New Principal Place of Business:

CALMING WATER DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

475 WEST TOWN PLACE
SUITE 100
SAINT AUGUSTINE, FL 32092

New Mailing Address:

475 WEST TOWN PLACE
SUITE 200
SAINT AUGUSTINE, FL 32092

FEI Number: 20-1653928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERN TRENT SERVICES, INC
475 WEST TOWN PLACE
SUITE 100
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

SEVERN TRENT SERVICES, INC
475 WEST TOWN PLACE
SUITE 200
SAINT AUGUSTINE, FL 32092 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: DANA SCHEINER

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: BOOTHE, DIANA
Address: 1583 CALMING WATER DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: LABELLE, JACQUE
Address: 1626 CALMING WATER DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: MURPHY, BETTY
Address: 1600 CALMING WATER DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: S
Name: PROCTOR, ERIC
Address: 1669 CALMING WATER DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: P
Name: STARR, BONNIE
Address: 1581 CALMING WATER DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: BONNIE STARR

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date