2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011858

FILED Apr 18, 2007 Secretary of State

Entity Name: THE RIDGE AT VELDA DAIRY HOMEOWNERS' ASSOCIATION, INC.

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

1208 HAYS STREET 625 E. TENNESSEE ST. TALLAHASSEE, FL 32301 SUITE 200

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

625 E. TENNESSEE ST. SUITE 200 1208 HAYS STREET

TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32308

FEI Number: 20-4484994 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:

WALLACE, NANCY M ESQ 106 E COLLEGE AVENUE SUITE 1200 TALLAHASSEE, FL 32301

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BOOTH, HURLEY H JR BOOTH, HURLEY H JR Name: Name:

1208 HAYS STREET Address: 625 E. TENNESSEE ST. SUITE 200 Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32308

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

HAMILL, BRITT Name: HAMILL, BRITT Name: Address: 1208 HAYS STREET Address: 625 E. TENNESSEE ST. SUITE 200 City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32308

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

MORRIS, GEORGE MORRIS, GEORGE Name: Name: 625 E. TENNESSEE ST. SUITE 200 Address: 1208 HAYS STREET Address:

TALLAHASSEE, FL 32301 City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32308

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: HURLEY H BOOTH JR DP 04/18/2007