2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011858

Apr 27, 2009 Secretary of State

Entity Name: THE RIDGE AT VELDA DAIRY HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 625 E. TENNESSEE ST. 9346 BOYKIN RD SUITE 200 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32308 **New Mailing Address: Current Mailing Address:** 625 E. TENNESSEE ST. SUITE 200 9346 BOYKIN RD. TALLAHASSEE, FL 32317 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 GUARDIA, ANGELA L 106 E COLLEGE AVENUE SUITE 1200 9346 BOYKIN RD. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32317 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: ANGELA L. GUARDIA 04/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition BOOTH, HURLEY H JR Name: Name: 625 E. TENNESSEE ST. SUITE 200 Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: HAMILL, BRITT Name: Address: 625 E. TENNESSEE ST. SUITE 200 Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: DST () Delete Title: () Change () Addition MORRIS, GEORGE Name: Name: 625 E. TENNESSEE ST. SUITE 200 Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 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: GEORGE MORRIS DST 04/27/2009