

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006602

FILED
Apr 09, 2009
Secretary of State

Entity Name: RIDGWAY ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

301 NW 4TH AVE.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2558
OKEECHOBEE, FL 34973

New Mailing Address:

301 NW 4TH AVE.
OKEECHOBEE, FL 34972

FEI Number: 11-3789030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL & MAXWELL, P.A.
DEVIN R. MAXWELL, ESQ
405 NW THIRD ST.
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

CLOSE, THOMAS C
301 NW 4TH AVENUE
OKEECHOBEE, FL 34972 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: THOMAS C. CLOSE

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLOSE, THOMAS C
Address: 301 NW 4TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: RIDGWAY, IAN
Address: 4A HILTON RD - DISLEY CHESHIRE
City-St-Zip: ENGLAND, SK 122JU,

Title: D () Delete
Name: RIDGWAY, MARJORIE
Address: 4A HILTON RD - DISLEY CHESHIRE
City-St-Zip: ENGLAND SK 122JU,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS C. CLOSE

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date