## 2008 NOT-FOR-PROFIT CORPORATION

## ANNUAL REPORT

## May 01, 2008 8:00 am Secretary of State 05-01-2008 90207 007 \*\*\*\*61.25 DOCUMENT # N05000008947 NORTH RIDGE PROFESSIONAL CENTER PROPERTY OWNER'S ASSOCATION, INC. Principal Place of Business Mailing Address 7222 SR 544 E STE 215 7222 SR 544 E STE 215 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 160 East Lake Howard Drive 160 East Lake Howard Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E037 (12/06) City & State City & State 4. FEI Number 20-2518196 Applied For Winter Haven Winter Haven Not Applicable Country 33881 Country \$8.75 Additional 5. Certificate of Status Desired USA 33881 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, BRUCE A Sheryl A. Watts, Administrator Street Address (P.O. Box Number is Not Acceptable) 160 East Lake Howard Drive 7222 SR 544 E STE 215 WINTER HAVEN, FL 33881 Zip Code 33881 Winter Haven 8. 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. I am familiar with, and accept the obligations of registered agent. April 24, 2008 SIGNATURE Sheryl A. Watts, Administrator (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE TTTLE Delete ■ Addition DAVIS, BRUCE A NAME NAME STREET ADDRESS 7222 SR 544 E STE 215 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE Delete TITLE President Change ■ Addition NAME MALIE Gary B. Schemmer, M.D. 215 First Street North Winter Haven, Florida STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33881 Manager David M. Misch, M.D 250 Avenue K SW, Suite 200 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS Winter Haven, Florida CITY-ST-ZIP 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE Treasurer Change ☐ Addition George D. Lyle, M.D. 160 East Lake Howard Drive Winter Haven, Florida 338 NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otheralls

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SIGNATURE AND TYPED OR

April 24, 2008

863-299-1251

Change

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