

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002541

FILED
Jan 15, 2008
Secretary of State

Entity Name: SEMINOLE RIDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

549 GOLDVIEW DRIVE
GULFSTREAM, FL 33483

New Principal Place of Business:

549 GOLFVIEW DRIVE
GULFSTREAM, FL 33483

Current Mailing Address:

549 GOLDVIEW DRIVE
GULFSTREAM, FL 33483

New Mailing Address:

549 GOLFVIEW DRIVE
GULFSTREAM, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, MATT J
549 GOLDVIEW DRIVE
GULFSTREAM, FL 33483 US

Name and Address of New Registered Agent:

O'CONNOR, MATT J
549 GOLFVIEW DRIVE
GULFSTREAM, FL 33483 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: _____ 01/15/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'CONNOR, MATTHEW
Address: 549 GOLDVIEW DRIVE
City-St-Zip: GULFSTREAM, FL 33483

Title: D () Delete
Name: PAGE, KENNETH
Address: 549 GOLDVIEW DRIVE
City-St-Zip: GULFSTREAM, FL 33483

Title: D () Delete
Name: MOFFA, EDWARD
Address: 549 GOLDVIEW DRIVE
City-St-Zip: GULFSTREAM, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'CONNOR, MATTHEW
Address: 549 GOLFVIEW DRIVE
City-St-Zip: GULFSTREAM, FL 33483

Title: D (X) Change () Addition
Name: PAGE, KENNETH
Address: 549 GOLFVIEW DRIVE
City-St-Zip: GULFSTREAM, FL 33483

Title: D (X) Change () Addition
Name: MOFFA, EDWARD
Address: 549 GOLFVIEW DRIVE
City-St-Zip: GULFSTREAM, FL 33483

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: MATTHEW J. O'CONNOR MNGR 01/15/2008
Electronic Signature of Signing Officer or Director Date