

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07155

FILED
Apr 01, 2008
Secretary of State

Entity Name: RIDGEMOOR MASTER ASSOCIATION, INC.

Current Principal Place of Business:

800 TARPON WOODS BLVD
STE F4
PALM HARBOR, FL 34685 US

New Principal Place of Business:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 US

Current Mailing Address:

800 TARPON WOODS BLVD
STE F4
PALM HARBOR, FL 34685 US

New Mailing Address:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 US

FEI Number: 59-2540599

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:

HANSON, JACK B
3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 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: JACK B. HANSON

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAY, DANIEL
Address: 4162 ROTHERHAM CT
City-St-Zip: PALM HARBOR, FL 34685

Title: VPD () Delete
Name: GOBES, FRANCIS
Address: 4184 RIDGEMOOR DR N
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: ARNOLD, ED
Address: 5824 WINDERMERE DR
City-St-Zip: PALM HARBOR, FL 34685

Title: SD () Delete
Name: JOHNSON, ANNE
Address: 4153 ROTHERHAM CT
City-St-Zip: PALM HARBOR, FL 34685

Title: TD () Delete
Name: WHEELER, TOM
Address: 3350 MERMOOR DR #204
City-St-Zip: PALM HARBOR, FL 34685

Title: P (X) Delete
Name: SCHULTZ, CHARLES
Address: 5538 SALEM SQUARE DR S
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, ANNE
Address: 4153 ROTHERHAM COURT
City-St-Zip: PALM HARBOR, FL 34685

Title: VPD (X) Change () Addition
Name: GOBES, FRANK
Address: 4184 RIDGEMOOR DR N
City-St-Zip: PALM HARBOR, FL 34685

Title: SD (X) Change () Addition
Name: KYKER, BECKY
Address: 3350 MERMOOR DRIVE #204
City-St-Zip: PALM HARBOR, FL 34685

Title: TD (X) Change () Addition
Name: POLOWNIAK, JOHN R
Address: 3877 DARSTON STREET
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Change () Addition
Name: SMITH, PEGGY
Address: 5685 WELLINGTON DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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: JACK B. HANSON

AGEN

04/01/2008

Electronic Signature of Signing Officer or Director

Date