2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07155

FILED Feb 19, 2011 Secretary of State

Entity Name: RIDGEMOOR MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3527 PALM HARBOR BLVD. 800 TARPON WOODS BLVD., F-4 PALM HARBOR, FL 34683 US PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

3527 PALM HARBOR BLVD. 800 TARPON WOODS BLVD., F-4 PALM HARBOR, FL 34683 US PALM HARBOR, FL 34685 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

DAVID W ORMISTON, CPA, PA
800 TARPON WOODS BLVD., F-4
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: DAVID W ORMISTON 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WARNER, BRYN
Address: 3932 BELMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: VPD

Name: FLOWERS, GAIL
Address: 2994 WINDMOOR DR S
City-St-Zip: PALM HARBOR, FL 34685

Title: TD

Name: BERNHARD, HABERER
Address: 3162 EDGEMOOR DR
City-St-Zip: PALM HARBOR, FL 34685

Title: DF

Name: VERDON, COLEEN

Address: 4216 ROTHERHAM COURT City-St-Zip: PALM HARBOR, FL 34685

Title: SD

 Name:
 SUSAN, BACHMANN

 Address:
 3220 GLENRIDGECT

 City-St-Zip:
 PALM HARBOR, FL 34685

I hereby 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 all other like empowered.

SIGNATURE: COLEEN VERDON PD 02/19/2011