2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12073

FILED Mar 16, 2009 Secretary of State

Entity Name: ALLEN'S RIDGE HOMEOWNERS' ASSOCIATION, INC.

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

5901 US 19 SOUTH SUITE 7Q

NEW PORT RICHEY, FL 34652 US

New Mailing Address: Current Mailing Address:

5901 US 19 SOUTH SUITE 7Q

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2602680 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:

QUALIFIED PROPERTY MGMT, INC. 5901 US 19 SOUTH SUITE 7Q NEW PORT RICHEY, FL 34652 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:

Date

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

NEW PORT RICHEY, FL 34652

GIACOBONI, CHIP

5901 US 19

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete GIACOBONI, CHET Name:

5901 US 19 Address:

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD Title: () Delete () Change () Addition

WILSON, DENISE Name: Name: Address: 5901 US 19 Address:

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip:

Title: () Delete Title: TD (X) Change () Addition

INCANTALUPO, ANTHONY KATZ, DAVID Name: Name: Address: 5901 US 19 Address: 5901 US 19

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

() Delete Title: Title: VPD (X) Change () Addition

Name: READ, DONNA Name: BOND, KRIS

Address: 5901 US 19 Address: 5901 US 19 City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: (X) Delete Title: () Change () Addition HEDGER, SANDRA Name: Name:

5901 US 19 Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 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: MARY WHITE **AGEN** 03/16/2009