2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18974

FILED Mar 30, 2008 Secretary of State

Entity Name: HIGHLAND RIDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New	Principal Place of Business:
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BRANDON, FL 33509 US

Current Mailing Address: New Mailing Address:

P.O. BOX 260

BRANDON, FL 335090260 US

FEI Number: 59-2882484 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:

TODD, DONNA 502 RAPID FALLS DRIVE BRANDON, FL 33511 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:

Flatori Circulus f Davidos d'Arad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: TODD, DONNA Name: TODD, DONNA
Address: 502 RAPID FALLS DRIVE Address: 502 RAPID FALLS DRIVE

City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 US

Title: VD () Delete Title: VD (X) Change () Addition Name: CHIN, DAMIAN Name: CHIN, DAMIAN

Address: 2817 MANOR HILL DRIVE Address: 2817 MANOR HILL DRIVE City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 US

Title: TD () Delete Title: TD (X) Change () Addition Name: MOORE, TERRY L Name: MOORE, TERRY L

Address: 547 RAPID FALLS DRIVE Address: 547 RAPID FALLS DRIVE
City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 US

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

 Name:
 O'CONNOR, STEPHANIE
 Name:
 BRIGHT, STEPHANIE

 Address:
 511 RAPID FALLS DRIVE
 Address:
 511 RAPID FALLS DRIVE

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511 US

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

 Name:
 VANDIVER, PAMELA
 Name:
 VANDIVER, PAMELA

 Address:
 2805 TAMMARRON LANE
 Address:
 2805 TAMMARRON LANE

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511 US

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

 Name:
 Name:
 POLK, OLIVIA

 Address:
 Address:
 537 RAPID FALLS DRIVE

 City-St-Zip:
 City-St-Zip:
 BRANDON, FL 33511 US

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: TERRY L MOORE TD 03/30/2008