2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18974

FILED Mar 17, 2011 Secretary of State

Entity Name: HIGHLAND RIDGE HOMEOWNERS' ASSOCIATION, INC.

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

80

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:

CHIN, DAMIAN 2817 MANOR HILL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHIN, DAMIAN

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

Title: VD

Name: DUFRESNE, LUCY
Address: 508 RAPID FALLS DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: TD

Name: MOORE, TERRY L Address: 547 RAPID FALLS DRIVE City-St-Zip: BRANDON, FL 33511 US

Title: SD

Name: POLK, OLIVIA

Address: 537 RAPID FALLS DRIVE City-St-Zip: BRANDON, FL 33511 US

Title:

 Name:
 VANDIVER, PAMELA

 Address:
 2805 TAMMARRON LANE

 City-St-Zip:
 BRANDON, FL 33511 US

Title: [

Name: DYAL, WESLEY

Address: 551 RAPID FALLS DRIVE
City-St-Zip: BRANDON, FL 33511

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: TERRY L MOORE TD 03/17/2011