

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19420

FILED
Jan 05, 2011
Secretary of State

Entity Name: LITHIA RIDGE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

LITHIA RIDGE SUB DIV
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1237
VALRICO, FL 33595 US

New Mailing Address:

FEI Number: 59-2970947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, JONATHAN J ESQ
C/O SHUMAKE, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD, SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: CLARKSON, GREG
Address: 3816 HARROGATE DR
City-St-Zip: VALRICO, FL 33596 US

Title: VD
Name: SMITH, DENISE
Address: 3904 BUCKHEAD WAY
City-St-Zip: VALRICO, FL 33596 US

Title: SD
Name: ESPY, DAVE
Address: 2726 HARROGATE DR
City-St-Zip: VALRICO, FL 33594 US

Title: TD
Name: GOLD, MARTIN
Address: 3906 BLUE MAIDENCANE PLACE
City-St-Zip: VALRICO, FL 33596 US

Title: D
Name: FLYNN, KEVIN
Address: 3913 SADDLE RIDGE ST
City-St-Zip: VALRICO, FL 33596 US

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: MARTIN GOLD

TD

01/05/2011

Electronic Signature of Signing Officer or Director

Date