

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 20, 2011  
Secretary of State**

DOCUMENT# N19420

**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 ( )****Name and Address of Current Registered Agent:**BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 N. HIGHLAND AVENUE  
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: COUNCIL, JAMES  
Address: 4525 GENTRICE 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 J  
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

Title: D  
Name: GARBIN, DAVID  
Address: 3905 SADDLE RIDGE ST  
City-St-Zip: VALRICO, FL 33596

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 J. GOLD

TD

07/20/2011

Electronic Signature of Signing Officer or Director

Date