

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19420

FILED
Jan 05, 2012
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:

LITHIA RIDGE SUB DIV.
VALRICO, FL 33596 US

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:

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

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

Title: SD
Name: ESPY, DAVE
Address: 2726 HARROGATE DR
City-St-Zip: VALRICO, FL 33596 US

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

Title: D
Name: BEDIAKO, BERNARD
Address: 3820 HARROGATE DR.
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date