2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20238

FILED Feb 18, 2010 Secretary of State

Entity Name: BUCKHEAD RIDGE HOME OWNERS ASSOCIATION, INC.

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

30086 W STATE RD.78 30086 E STATE RD.78 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1458 LINDA RD.BHR OKEECHOBEE, FL 34974

FEI Number: 59-1783909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUFF, JULIA M 1458 LINDA RD. BHR

OKEECHOBEE, FL 34974 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:

 Name:
 HUFF, JULIA

 Address:
 1458 LINDA RD.BHR

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: P

Name: BROWN, ROGEL Address: 1125 8TH ST.

City-St-Zip: OKEECHOBEE, FL 349749208

Title:

Name: MUNDY, RALPH
Address: 1185 ROSEBUD AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title:

 Name:
 EMERICK, BEVERLY

 Address:
 2085 HUNTER RD.

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

Name: MUNDY, WANDA
Address: 1185 ROSEBUD AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: \

 Name:
 GIESLER, BEVERLY

 Address:
 1627 LINDA RD

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: JULIA HUFF T 02/18/2010