

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22075

FILED
Mar 25, 2009
Secretary of State

Entity Name: LAKE RIDGE CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-2871300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC.
2180 STATE RD 434 W, SUITE 5000
LONGWOOD, FL 32779 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 () Delete
Name: BURGNER, BILL
Address: 12508 LAKE RIDGE CIR
City-St-Zip: CLERMONT, FL 32711

Title: VPD () Delete
Name: PENDERGAST, RICHARD
Address: 12708 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: TD () Delete
Name: KRUSE, JACK
Address: 11903 OVERLOOK DR
City-St-Zip: CLERMONT, FL 34711

Title: SD () Delete
Name: PAVONE, CARMELO
Address: 12452 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: BELMONT, RICK
Address: 11848 OVERLOOK DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SIMPSON, LARRY
Address: 12505 LAKE VIEW LN
City-St-Zip: CLERMONT, FL 34711

Title: PD (X) Change () Addition
Name: PENDERGAST, RICHARD
Address: 12708 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: PAVONE, MEL
Address: 12452 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD PENDERGAST

PD

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date