

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22570

FILED
Jan 26, 2007
Secretary of State

Entity Name: COUNTRY RIDGE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

17345 SW 267 LN.
HOMESTEAD, FL 33031 US

New Principal Place of Business:

26651 SW 173 CT
HOMESTEAD, FL 33031 US

Current Mailing Address:

17345 SW 267 LN.
HOMESTEAD, FL 33031 US

New Mailing Address:

26651 SW 173 CT
HOMESTEAD, FL 33031 US

FEI Number: 65-0059699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, RICHARD
17345 SW 267 LANE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

ESPINEIRA, MARIO
26650 SW 174 PL
HOMESTEAD, FL 33031 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: MARIO ESPINEIRA

01/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WOODWARD, MARIE
Address: 26441 SW 173 COURT
City-St-Zip: HOMESTEAD, FL 33031

Title: VP () Delete
Name: ESPINEIRA, MARIO
Address: 26650 SW 174 PLACE
City-St-Zip: HOMESTEAD, FL 33031

Title: P () Delete
Name: MURPHY, RICHARD
Address: 17345 S.W. 264 TERRACE
City-St-Zip: HOMESTEAD, FL 33031

Title: T () Delete
Name: REID, DONNA
Address: 17351 SW 267 LN.
City-St-Zip: HOMESTEAD, FL 33031

Title: D () Delete
Name: DEBORAH, JORDAN
Address: 26501 SW 173 COURT
City-St-Zip: HOMESTEAD, FL 33031

Title: D () Delete
Name: MURPHY, KATHLEEN
Address: 17345 S.W. 264 TERRACE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINEIRA, MARIO
Address: 26650 SW 174 PL
City-St-Zip: HOMESTEAD, FL 33031

Title: VP (X) Change () Addition
Name: SANTIESTEBAN, ALEX
Address: 17444 SW 267 LN
City-St-Zip: HOMESTEAD, FL 33031

Title: S (X) Change () Addition
Name: JORDAN, DEBORAH
Address: 26501 SW 173 CT
City-St-Zip: HOMESTEAD, FL 33031

Title: T (X) Change () Addition
Name: PAULIN, GARY
Address: 26651 SW 173 CT
City-St-Zip: HOMESTEAD, FL 33031

Title: D (X) Change () Addition
Name: REID, DONNA
Address: 17351 SW 267 LN
City-St-Zip: HOMESTEAD, FL 33031

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY PAULIN

T

01/26/2007

Electronic Signature of Signing Officer or Director

Date