## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22570

FILED Feb 25, 2008 Secretary of State

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

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

26651 SW 173 CT

HOMESTEAD, FL 33031 US

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

ESPINEIRA, MARIO SPINELLA, KATHY 26650 SW 174 PL 17393 SW 266 TERR

HOMESTEAD, FL 33031 US 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: KATHY SPINELLA 02/25/2008

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 ( ) Delete
 Title:
 P
 (X) Change ( ) Addition

 Name:
 ESPINEIRA, MARIO
 Name:
 SPINELLA, KATHY

 Address:
 26650 SW 174 PL
 Address:
 17393 SW 266 TERR

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:
 HOMESTEAD, FL 33031

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

 Name:
 SANTIESTEBAN, ALEX
 Name:
 PADRON, IVETTE

 Address:
 17444 SW 267 LN
 Address:
 17444 SW 267 LN

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:
 HOMESTEAD, FL 33031

Title: S ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JORDAN, DEBORAH
 Name:

 Address:
 26501 SW 173 CT
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:

Title: T ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PAULIN, GARY
 Name:

 Address:
 26651 SW 173 CT
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 REID, DONNA
 Name:
 ESPINEIRA, MARIO

 Address:
 17351 SW 267 LN
 Address:
 26650 SW 174 PL

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:
 HOMESTEAD, FL 33031

Title: D ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 MURPHY, KATHLEEN
 Name:
 MURPHY, RICK

 Address:
 17345 S.W. 264 TERRACE
 Address:
 17345 S.W. 264 TERRACE

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:
 HOMESTEAD, FL 33031

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: GARY M PAULIN TREA 02/25/2008

Electronic Signature of Signing Officer or Director

Date