2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37128

FILED May 07, 2009 Secretary of State

Entity Name: RIDGE POINTE HOMEOWNERS' ASSOCIATION OF POLK COUNTY, INC.

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

8038 RIDGE POINT DR W 8030 RIDGE POINT DR W LAKELAND, FL 33810 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

8040 RIDGE PTE DR E. LAKELAND, FL 33810 US

FEI Number: 59-3114401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CROY, STANLEY BAUMAN, PATRICK 8038 RIDGE POINT DR W 8030 RIDGE POINT DR W LAKELAND, FL 33810 LAKELAND, FL 33810

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: PATRICK BAUMAN 05/07/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CROY, STANLEY BAUMAN, PATRICK Name: Name: Address: 8038 RIDGE POINT DR W Address: 8030 RIDGE POINT DR W

City-St-Zip: LAKELAND, FL 33810 US City-St-Zip: LAKELAND, FL 33810 US

(X) Change () Addition Title: SD () Delete Title: Name: OSTOJIC, KAREN Name: MILLER, CONNIE

Address: 7938 RIDGE POINTE DR W Address: 7932 RIDGE POINTE DR W City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

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

HURD, ANTHONY Name: Name: 8007 RIDGE POINTE DR W Address: Address: City-St-Zip: LAKELAND, FL 33810 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: ANTHONY HURD TS 05/07/2009