2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 8:00 am Secretary of State

| DOCUMENT # N40077 1. Entity Name HOLDEN RIDGE OWNERS ASSOCIATION, INC. | | | | 0. | 4-24-2008 900 |)94 005 **** 61 | .25 |
|---|--|--|---|-------------------------------|----------------------|---------------------------------------|----------------------------|
| 1350 ORANG WINTER PAR | D-PHILLIPS INC GE AVE STE 100 K, FL 32789-4932 US | Mailing Address C/O ATTWOOD-PHILLIPS IN 1350 ORANGE AVE STE 10 WINTER PARK, FL 32789- | O ATTWOOD-PHILLIPS INC 850 ORANGE AVE STE 100 NTER PARK, FL 32789-4932 US | | | | |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | 1 68 | |] | WAR BY 1881 |
| | | Suite, Apt. #, etc. | | | ng-NP C | R2E037 (12/06) | |
| City & State | | City & State | City & State | | 8 | — — — — — — — — — — — — — — — — — — — | plied For ot Applicable |
| Zip | Country | Zip _ | Country | 5. Certificate of St | atus Desired [| S8.75 Add Fee Require | |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Add | ress of New Regis | stered Agent | |
| GASPERONI & FLETCHER PA 156 S. CHARLES RIÇHARD BEALL BLVD. STE. 2 | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | |
| DEBARY, FL 32713 | | | | | | | |
| | | | City | | | FL Zip Cod | е |
| | named entity submits this statement fo ions of registered agent. Signature, typed or printed name of registered agent. | | | registered agent, or both, in | the State of Fiorida | a. I am familiar with, | and accept |
| | Filing Fee is \$61.25 Due by May 1, 2008 | 9. Election Campai Trust Fund Contr | - | \$5.00 May Be Added to Fees | | check payable to Department of St | |
| 4.5 | | | | 110000 15 1 000 | | | |
| 10. | OFFICERS AND DIF | RECTORS | 11. | ADDITIONS/CHANG | ES TO OFFICERS A | AND DIRECTORS IN | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIF DS LAWRENTZ, BETTY 1125 JESSAMINE LAKE CT ORLANDO, FL 32839 | RECTORS Delete | | | ES TO OFFICERS A | AND DIRECTORS IN | |
| TITLE NAME STREET ADDRESS | DS LAWRENTZ, BETTY 1125 JESSAMINE LAKE CT | | TITLE NAME STREET ADDRESS | ADDITIONS/CHANG | ES TO OFFICERS A | | 110 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | DS LAWRENTZ, BETTY 1125 JESSAMINE LAKE CT ORLANDO, FL 32839 DT LACONIS, BRUCE 1237 TYLER LAKE CR. | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | ADDITIONS/CHANG | ES TO OFFICERS A | (X) Change | 1 10 ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | DS LAWRENTZ, BETTY 1125 JESSAMINE LAKE CT ORLANDO, FL 32839 DT LACONIS, BRUCE 1237 TYLER LAKE CR. ORLANDO, FL 32839 DP JOHNSON, EDDIE 1164 LAKE JESSAMINE CT | □ Delete □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | ADDITIONS/CHANG | ES TO OFFICERS A | Change ☐ Change | Addition Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | DS LAWRENTZ, BETTY 1125 JESSAMINE LAKE CT ORLANDO, FL 32839 DT LACONIS, BRUCE 1237 TYLER LAKE CR. ORLANDO, FL 32839 DP JOHNSON, EDDIE 1164 LAKE JESSAMINE CT ORLANDO, FL 32839 DV SIEGEL, MARLENE 4623 HOLDEN RIDGE AVE | □ Delete □ Delete □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ADDITIONS/CHANG | aser Ridge C | Change Change Change Change | Addition Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: AND THE DOWN OF SIGNING OFFICER OR DIRECTOR