

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000195

FILED
Jan 26, 2009
Secretary of State

Entity Name: RIDAUGHT LANDING THREE ASSOCIATION, INC.

Current Principal Place of Business:

7400 BAYMEADOWS WAY
STE 317
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7400 BAYMEADOWS WAY
STE 317
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

3750 SILVER BLUFF BLVD.
STE 305
ORANGE PARK, FL 32065 US

New Mailing Address:

PMB 144 1075 OAKLEAF PLANTATION PARKWAY
STE 109
ORANGE PARK, FL 32065 US

FEI Number: 59-3227622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, SHERRILL
7400 BAYMEADOWS WAY
STE 317
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MCCANN, HOWARD
3750 SILVER BLUFF BLVD
STE 305
ORANGE PARK, FL 32065 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: HOWARD MCCANN

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: CURTIS, CAROL
Address: 2827 TUSCARORA TR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: PHELPS, HEIN
Address: 3010 CHIEF RIDAUGHT TRAIL
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: V () Delete
Name: SIMPSON, GAIL
Address: 2956 TUSCARDRA TRL
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLEMME, PAM
Address: 2954 TUSCARORA TR
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: HALL, LINDA
Address: 3004 CHIEF RIDAUGHT TRAIL
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: SEC (X) Change () Addition
Name: SIMPSON, GAIL
Address: 2997 CHIEF RIDAUGHT TR
City-St-Zip: MIDDLEBURG, FL 32068

Title: TREA () Change (X) Addition
Name: LANCE, DOREEN
Address: 1938 CALUSATR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Change (X) Addition
Name: HARRIS, RANDY
Address: 2988 QUAPAW TR
City-St-Zip: MIDDLEBURG, FL 32068

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: LINDA HALL

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date