

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002235

FILED
Jan 13, 2009
Secretary of State

Entity Name: RIDGEWOOD POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1128 E. DONEGAN AVE.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1136 E. DONEGAN AVE.
KISSIMMEE, FL 34744 US

Current Mailing Address:

1128 E. DONEGAN AVE.
KISSIMMEE, FL 34744 US

New Mailing Address:

1136 E. DONEGAN AVE.
KISSIMMEE, FL 34744 US

FEI Number: 59-3244729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, FRAYDA R
1128 E. DONEGAN AVE.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MORRIS, FRAYDA R
1136 E. DONEGAN AVE.
KISSIMMEE, FL 34744 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:

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERNST, MIKE
Address: 2224 CAVALRY ISLAND CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: S () Delete
Name: ETHINGTON, ED
Address: 540 CANARY ISLAND CIR.
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: ERNST MIKE

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date