2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004507

FILED Jul 21, 2006 Secretary of State

Entity Name: SEMINOLE RIDGE PROPERTY OWNERS ASSOCIATION, INC.

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

RT 1 BOX 110 BARBER BRANCH RD ST. GEORGE, GA 31646

Current Mailing Address: New Mailing Address:

P.O. BOX 1424 MACCLENNY, FL 32063

FEI Number: 59-3313706 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:

SMITH, JAMES STEWART, WAYNE
10460 FLINTLOCK DR 10479 FLINTLOCK DR
SANDERSON, FL 32087 US SANDERSON, FL 32087 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: WAYNE STEWART 07/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SMITH, JAMES
 Name:
 STEWART, WAYNE

 Address:
 10460 FLINTOCK DR
 Address:
 10479 FLINTOCK DR

 Address:
 10460 FLINTOCK DR
 Address:
 10479 FLINTOCK DR

 City-St-Zip:
 SANDERSON, FL 32087
 City-St-Zip:
 SANDERSON, FL 32087

Title: VD () Delete Title: VD (X) Change () Addition
Name: STEWART, WAYNE Name: CHANCE, PAUL
Address: 10479 FLINTLOCK DR Address: 10402 FLINTLOCK DR

Address: 10479 FLINTLOCK DR Address: 10402 FLINTLOCK DR
City-St-Zip: SANDERSON, FL 32087 City-St-Zip: SANDERSON, FL 32087

Title: SD () Delete Title: SD (X) Change () Addition Name: SMITH, ALICIA Name: GRAHAM, DENA

 Name:
 SMITH, ALICIA
 Name:
 GRAHAM, DENA

 Address:
 10460 FLINTLOCK DR
 Address:
 21111 SEMINOLE LANE

 City-St-Zip:
 SANDERSON, FL 32087
 City-St-Zip:
 SANDERSON, FL 32087

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

 Name:
 LAUZON, DEBRA
 Name:

 Address:
 10300 TOMAHAWK DR
 Address:

 City-St-Zip:
 SANDERSON, FL 32087
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE STEWART PD 07/21/2006