

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001194

FILED
Feb 21, 2011
Secretary of State

Entity Name: MOUNT CARMEL RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

TRUMAN W. COLE, JR.
501 OLD MT. CARMEL ROAD
BRANDON, FL 33511

New Principal Place of Business:

BRUCE R. WALZ
220 THIRD STREET
BRANDON, FL 33511 US

Current Mailing Address:

TRUMAN W. COLE, JR.
501 OLD MT. CARMEL ROAD
BRANDON, FL 33511

New Mailing Address:

BRUCE R. WALZ
220 THIRD STREET
BRANDON, FL 33511 US

FEI Number: 59-3305987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, TRUMAN W JR.
501 OLD MT. CARMEL RD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

WALZ, BRUCE R
220 THIRD STREET
BRANDON, FL 33511 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: BRUCE R. WALZ

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALZ, BRUCE R
Address: 220 THIRD STREET
City-St-Zip: BRANDON, FL 33511 US

Title: VPD
Name: RENAUD, RAYMOND
Address: 311 SECOND ST.
City-St-Zip: BRANDON, FL 33511 US

Title: SD
Name: TIPPETT, BEVERLEY J
Address: 402 SECOND STREET
City-St-Zip: BRANDON, FL 33511 US

Title: TD
Name: HERRES, PAULETTE L
Address: 202 SECOND STREET
City-St-Zip: BRANDON, FL 33511 US

Title: DIR
Name: PIETERS, LARRY
Address: 317 SECOND STREET
City-St-Zip: BRANDON, FL 33511 US

Title: DIR
Name: YEATON, FRED
Address: 301 SOUTH MT. CARMEL ROAD
City-St-Zip: BRANDON, FL 33511 US

I hereby 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 all other like empowered.

SIGNATURE: PAULETTE L. HERRES

TD

02/21/2011

Electronic Signature of Signing Officer or Director

Date