

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 18, 2009
Secretary of State**

DOCUMENT# N95000003207

Entity Name: DEER RIDGE AT RIVER RIDGE PHASE I HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5901 US 19 N
STE 7Q
NEW PORT RICHEY, FL 34652 US**New Principal Place of Business:**6014 US HWY 19 N
SUITE 504
NEW PORT RICHEY, FL 34652 US**Current Mailing Address:**5901 US 19 N
STE 7Q
NEW PORT RICHEY, FL 34652 US**New Mailing Address:**6014 US HWY 19 N
SUITE 504
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3386703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US 19 N
STE 7Q
NEW PORT RICHEY, FL 34652 US**Name and Address of New Registered Agent:**KELLEY, HELEN
C/O CREATIVE MANAGEMENT
6014 US HWY 19 N, SUITE 504
NEW PORT RICHEY, FL 34652 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: HELEN KELLEY

06/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: KAHENY, JACK
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652Title: VP () Delete
Name: GOLNIK, ALVIN
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652Title: TD () Delete
Name: MITRANI, JOSEPH
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652Title: SD () Delete
Name: SADJADI, PHILLIP
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: LEWIS, STEPHEN
Address: 6014 US HWY 19 N, SUITE 504
City-St-Zip: NEW PORT RICHEY, FL 34652 USTitle: DVP (X) Change () Addition
Name: KAHENY, JACK
Address: 6014 US HWY 19 N, SUITE 504
City-St-Zip: NEW PORT RICHEY, FL 34652 USTitle: DT (X) Change () Addition
Name: MITRANI, JOSEPH
Address: 6014 US HWY 19 N, SUITE 504
City-St-Zip: NEW PORT RICHEY, FL 34652 USTitle: DS (X) Change () Addition
Name: GALLUP, EMERSON
Address: 6014 US HWY 19 N, SUITE 504
City-St-Zip: NEW PORT RICHEY, FL 34652 USTitle: D () Change (X) Addition
Name: DUDEK, GREGORY
Address: 6014 US HWY 19 N, SUITE 504
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: JOSEPH MITRANI

DT

06/18/2009

Electronic Signature of Signing Officer or Director

Date