

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000192

FILED
Apr 29, 2009
Secretary of State

Entity Name: HOLLYRIDGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2867 EVERHOLLY LANE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

2856 EVERHOLLY LANE
JACKSONVILLE, FL 32223 US

Current Mailing Address:

2856 EVERHOLLY LANE
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-3447864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, JAY
2850 EVERHOLLY LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

LEHMANN, JAY
2856 EVERHOLLY LANE
JACKSONVILLE, FL 32223 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: JAY LEHMANN

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NASWORTHY, K.C.
Address: 2650 EVERHOLLY LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: ATKINSON, LYNN
Address: 2888 EVERHOLLY LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: DP () Delete
Name: BASS, TOM
Address: 2844 EVERHOLLY LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: DT () Delete
Name: LEHMANN, JAY
Address: 2856 EVERHOLLY LA
City-St-Zip: JACKSONVILLE, FL 32223

Title: DV () Delete
Name: BRANHAM, FREDDY
Address: 2892 SWEETHOLLY LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: DS () Delete
Name: GOULD, DAVID
Address: 2883 SWEETHOLLY DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NASWORTHY, R.C.
Address: 2650 EVERHOLLY LANE
City-St-Zip: JACKSONVILLE, FL 32223

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

Title: DP (X) Change () Addition
Name: BRANHAM, FREDDY
Address: 2892 SWEETHOLLY DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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

Title: DV (X) Change () Addition
Name: MILLER, DENNIS
Address: 2863 SWEETHOLLY DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: JAY LEHMANN

DT

04/29/2009

Electronic Signature of Signing Officer or Director

Date