

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003925

FILED
Jan 11, 2010
Secretary of State

Entity Name: CINCO RIDGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

111 BEAL PARKWAY SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

111 BEAL PARKWAY SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3485855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL W
24 WALTER MARTIN ROAD
SUITE 3
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARAWAY, LINDA
Address: 257 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SD
Name: TURNER, PHYLLIS R
Address: 274 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DVP
Name: MEAD, MICHAEL W
Address: 24 WALTER MARTIN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T
Name: HUDGENS, ROBERT
Address: 256 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: ROBERT S HUDGENS

TRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date