

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006492

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE RIDGES MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

1495 NORTHPARK DR
WESTON, FL 33326

New Principal Place of Business:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

Current Mailing Address:

1495 NORTHPARK DR
WESTON, FL 33326

New Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

FEI Number: 65-0729978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER
150 S PINE ISLAND RD
STE 540
PLANTATION, FL 33324 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: P () Delete
Name: GOLDSTEIN, ROBERT
Address: 1495 NORTHPARK DR
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: NAVARRO, JOSE
Address: 1495 NORTHPARK DR
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: WAGY, JACKIE
Address: 1495 NORTHPARK DR
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: GOLOMB, ERIC
Address: 1495 NORTHPARK DR
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: HABIB, MONA
Address: 1495 NORTHPARK DR
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: KEYER, JONI
Address: 1495 NORTHPARK DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, DONALD
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: JOHNSON, URSULA
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: T (X) Change () Addition
Name: GOLDSTEIN, ROBERT
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: S (X) Change () Addition
Name: ORSI, RAYMOND
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: EUGENE, BERNARD
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: MILLS, SUNNY
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: DONALD HENRY

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date