2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000780

FILED Apr 28, 2009 Secretary of State

Entity Name: COUNTRY RIDGE HOMEOWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3931 SW 47TH AVE SUITE 104 **DAVIE, FL 33314 New Mailing Address: Current Mailing Address:** 3931 SW 47TH AVE SUITE 104 **DAVIE, FL 33314** FEI Number: 65-0745444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLORP, KIM SLORP, KIMBERLY A TSD 3931 SW 47TH AVE 3931 SW 47TH AVE SUITE 104 SUITE 104 DAVIE, FL 33314 US DAVIE, FL 33314 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: KIMBERLY SLORP 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: P,D () Delete () Change () Addition MENDEZ, KEVIN Name: Name: 2360 S.W. 106TH TERRACE Address: Address: City-St-Zip: DAVIE, FL 33324 US City-St-Zip: Title: VP,D () Delete Title: () Change () Addition DEEB, GEORGE Name: Name: Address: 2330 S.W. 106TH TERRACE Address: City-St-Zip: DAVIE, FL 33324 US City-St-Zip: Title: S,D () Delete Title: S,TD (X) Change () Addition LOPEZ, CARLOS Name: SLORP, KIMBERLY Name: 2372 S.W. 112TH WAY 2390 S.W. 106TH TERRACE Address: Address: City-St-Zip: DAVIE, FL 33325 US City-St-Zip: DAVIE, FL 33324 US Title: T,D (X) Delete Title: () Change () Addition SLORP, KIMBERLY Name: Name: Address: 3931 S.W. 47TH AVENUE, #104 Address: City-St-Zip: DAVIE, FL 33314 US 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: KIMBERLY SLORP TSD 04/28/2009