2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000057

FILED Mar 19, 2010 Secretary of State

Entity Name: EAGLE RIDGE LAKES MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 W SR 434 STE 5000 2180 WEST SR 434 LONGWOOD, FL 32779

SUITE 5000

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 2180 WEST SR 434

SUITE 5000 SUITE 5000

LONGWOOD, FL 327795044 LONGWOOD, FL 32779

FEI Number: 59-3499751 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:

HART, JAMES W JR % SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BARTLOW, MIKE Name:

Address: 14040 EAGLE RIDGE LAKES DR #201

City-St-Zip: FORT MYERS, FL 33912

Title:

Name: CROMIE, BILL

Address: 13990 EAGLE RIDGE LAKES DR #202

City-St-Zip: FORT MYERS, FL 33912

Title:

DUGAN, LINDA Name:

14011 EAGLE RIDGE LAKES DR #203 Address:

City-St-Zip: FORT MYERS, FL 33912

Title: TD

Name: LAWRENCE, KELLY

13871 EAGLE RIDGE LAKES DR., #202 Address:

City-St-Zip: FORT MYERS, FL 33912

Title:

SURICO, JOSEPH Name:

13851 EAGLE RIDGE LAKES DR 102 Address:

City-St-Zip: FORT MYERS, FL 33912

Title:

KOEPCHEN, JACKIE Name:

Address: 13980 EAGLE RIDGE LAKES DR #101

FORT MYERS, FL 33912 City-St-Zip:

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: MIKE BARTLOW PD 03/19/2010