

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000358

FILED
Apr 13, 2009
Secretary of State

Entity Name: EDGEWOOD AT RIVER RIDGE COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

40347 US 19 NORTH
SUITE 201
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P O BOX 695
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3488125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

I&J PROPERTY MGMT, INC
40247 US 19 N, SUITE 201
TARPON SPRINGS, FL 34689 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: VP () Delete
Name: RUFTY, WILLIAM
Address: 7537 MOORGATE CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SD () Delete
Name: GRIPPI, ROSALIE
Address: 7412 MOORGATE CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PD () Delete
Name: CHAMBERS, DAN
Address: 7511 MOORGATE CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T () Delete
Name: KNAUSE, EARL W
Address: 7415 MOORGATE CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: LANGENDORFF, HERBERT JR
Address: 7523 MOORGATE CT
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RUFTY, WILLIAM
Address: 7537 MOORGATE CT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: SD (X) Change () Addition
Name: GRIPPI, ROSALIE
Address: 7412 MOORGATE CT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: PD (X) Change () Addition
Name: CHAMBERS, DAN
Address: 7511 MOORGATE CT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: T (X) Change () Addition
Name: KNAUSE, EARL W
Address: 7415 MOORGATE CT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D (X) Change () Addition
Name: LANGENDORFF, HERBERT JR
Address: 7523 MOORGATE CT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: DAN CHAMPBERS

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date