2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000358

FILED Feb 22, 2010 Secretary of State

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

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

40347 US 19 NORTH SUITE 201 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

P O BOX 695 TARPON SPRINGS, FL 34689

FEI Number: 59-3488125 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:

I&J PROPERTY MGMT, INC 40247 US 19 N, SUITE 201 TARPON SPRINGS, FL 34689 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:

Γitle: F

Name: RUFTY, WILLIAM Address: 7537 MOORGATE CT

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: SD

Name: GRIPPI, ROSALIE Address: 7412 MOORGATE CT

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: DT

Name: CHRISTIAN, FRITZ Address: 7445 MOORGATE CT

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title:

Name: MYERS, MARY Address: 7421 MOORGATE CT

City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: WILLIAM RUFTY PRES 02/22/2010