

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002265

FILED
Jan 18, 2009
Secretary of State

Entity Name: THE RIDGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

37506 HIGHRIDGE DR.
DADE CITY, FL 33525

New Principal Place of Business:

11917 WINDSORWOOD BLVD
DADE CITY, FL 33525

Current Mailing Address:

37506 HIGHRIDGE DR.
DADE CITY, FL 33525

New Mailing Address:

11917 WINDSORWOOD BLVD
DADE CITY, FL 33525

FEI Number: 26-0110251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZMAN, ROBERT J
37506 HIGHRIDGE DR.
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

BRAND, FORREST E
11917 WINDSORWOOD BLVD
DADE CITY, FL 33525 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: FORREST E BRAND

01/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, ALAN E
Address: 12020 WINDSERWOOD BLVD
City-St-Zip: DADE CITY, FL 33525

Title: D () Delete
Name: REYNOLDS, WILLIAM
Address: 37507 HIGHRIDGE DR
City-St-Zip: DADE CITY, FL 33525

Title: D () Delete
Name: HUET, JOHN
Address: 7980 9TH AVENUE SOUTH
City-St-Zip: ST. PETE, FL 33707

Title: V () Delete
Name: BRAND, FORREST
Address: 11917 WINDSEROOD
City-St-Zip: DADE CITY, FL 33525

Title: P () Delete
Name: SALZMAN, ROBERT
Address: 37506 HIGHRIDGE DR
City-St-Zip: DADE CITY, FL 33525

Title: ST () Delete
Name: ARCHIBALD, NADINE
Address: 37211 HIGHRIDGE DR.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BRAND, FORREST E
Address: 11917 WINDSORWOOD BLVD
City-St-Zip: DADE CITY, FL 33525

Title: VP (X) Change () Addition
Name: SALZMAN, ROBERT
Address: 37506 HIGHRIDGE DR
City-St-Zip: DADE CITY, FL 33525

Title: ST (X) Change () Addition
Name: NELSON, CHERI
Address: 37405 HIGHRIDGE DR.
City-St-Zip: DADE CITY, FL 33525

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: FORREST E BRAND

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date