2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000002265

The FILED Feb 28, 2011

Secretary of State

Entity Name: THE RIDGE PROPERTY OWNERS ASSOCIATION, INC.

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

37506 HIGHRIDGE DR. 6972 LAKE GLORIA BLVD DADE CITY, FL 33525 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

P. O. BOX 55 6972 LAKE GLORIA BLVD DADE CITY, FL 33526 0RLANDO, FL 32809

FEI Number: 26-0110251 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:

SALZMAN, ROBERT

37506 HIGHRIDGE DRIVE
DADE CITY, FL 33525 US

LELAND MANAGEMENT INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: REBECCA FURLOW 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MOORE, ALAN E

Address: 12020 WINDSERWOOD BLVD City-St-Zip: DADE CITY, FL 33525

Title: D

Name: REYNOLDS, WILLIAM Address: 37507 HIGHRIDGE DR City-St-Zip: DADE CITY, FL 33525

Title:

Name: HUET, JOHN

Address: 7980 9TH AVENUE SOUTH City-St-Zip: ST. PETE, FL 33707

Title: F

Name: SALZMAN, ROBERT Address: 37506 HIGHRIDGE DR City-St-Zip: DADE CITY, FL 33525

Title: ST

Name: NELSON, CHERI
Address: 37405 HIGHRIDGE DR.
City-St-Zip: DADE CITY, FL 33525

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: ROBERT SALZMAN P 02/28/2011