

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86247

FILED
Apr 28, 2009
Secretary of State

Entity Name: HUNTERS RIDGE REALTY CO.

Current Principal Place of Business:

12500 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

12500 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 33923

New Mailing Address:

12500 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 65-0290580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPRICH, DONALD G.
12500 HUNTER RIDGE DRIVE
BONITA SPRINGS, FL 33923 US

Name and Address of New Registered Agent:

HUPRICH, DONALD G.
12500 HUNTER RIDGE DRIVE
BONITA SPRINGS, FL 34135 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: DONALD G. HUPRICH

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUPRICH, DONALD G.
Address: 12500 HUNTERS RIDGE DR.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD G. HUPRICH

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date