

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 292232

FILED
Feb 23, 2005
Secretary of State

Entity Name: RIDGE SEMINOLE MANAGEMENT CORPORATION

Current Principal Place of Business:

8275-113TH ST. N.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8275-113TH ST. N.
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-1101514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLES, LORENA P.
8330 112TH ST N
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

TAYLOR, J. ERIC
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: J. ERIC TAYLOR

02/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: PEACOCK, TOMMAY,
Address: 8330 112 ST N
City-St-Zip: SEMINOLE, FL 33772 US

Title: ASD () Delete
Name: CASTLES, LORENA,
Address: 8330 112 ST N
City-St-Zip: SEMINOLE, FL 33772 US

Title: ASD () Delete
Name: CASTLES, SANDRA M
Address: 8330 112 ST N
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PEACOCK, TOMMAY T
Address: 8330 112 ST N
City-St-Zip: SEMINOLE, FL 33772 US

Title: AS (X) Change () Addition
Name: CASTLES, LORENA
Address: 8330 112 ST N
City-St-Zip: SEMINOLE, FL 33772 US

Title: AS (X) Change () Addition
Name: CASTLES, SANDRA M
Address: 8330 112 ST N
City-St-Zip: SEMINOLE, FL 33772 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOMMAY T. PEACOCK

DPTS

02/23/2005

Electronic Signature of Signing Officer or Director

Date