

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292232

FILED
Apr 14, 2011
Secretary of State

Entity Name: RIDGE SEMINOLE MANAGEMENT CORPORATION

Current Principal Place of Business:

8275 113TH STREET NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8275 113TH STREET NORTH
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:

TK REGISTERED AGENT, INC.
101 E KENNEDY BLVD
STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PEACOCK, CASSIUS L IV
8275 113TH STREET NORTH
SEMINOLE, FL 33772 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: CASSIUS L. PEACOCK, IV

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: PEACOCK, TOMMAY T
Address: 8330 112 ST N
City-St-Zip: SEMINOLE, FL 33772 US

Title: S
Name: PEACOCK, MARIE
Address: 8330 112 ST N
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP
Name: SHOTTS, GERALD D JR
Address: 8275-113TH ST. N.
City-St-Zip: SEMINOLE, FL 33772 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD D SHOTTS, JR.

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date