

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702209

FILED
Feb 27, 2009
Secretary of State

Entity Name: EAST RIDGE RETIREMENT VILLAGE, INC.

Current Principal Place of Business:

19301 SW 87 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19301 SW 87 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-0903331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMONTMOLLIN, STEPHEN J
4300 N.W. 89TH BOULEVARD
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MESSIRY, JAMES B
Address: 331 LOS PINOS PLACE
City-St-Zip: CORAL GABLES, FL 33143

Title: VD () Delete
Name: NORTH, ARTHUR M
Address: 3550 NORTH MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33155

Title: CBOD () Delete
Name: GREGORY, GARY M
Address: 3810 BRAGANZA AVE.
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: MARVEL, LILLIAN
Address: 910 EAST RIDGE VILLAGE DRIVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LIEBERMAN, ARTHUR J
Address: 13643 SW 92ND COURT
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change () Addition
Name: PERKINS, JAY
Address: 4225 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: CBOD (X) Change () Addition
Name: GREGORY, GARY M
Address: 3810 BRAGANZA AVE.
City-St-Zip: MIAMI, FL 33133

Title: SD (X) Change () Addition
Name: GARWOOD, CAROLYN
Address: 511 EAST RIDGE VILLAGE
City-St-Zip: MIAMI, FL 33157

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: TROY HART

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02/27/2009

Electronic Signature of Signing Officer or Director

Date