2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702209

FILED Jan 25, 2011 Secretary of State

Entity Name: EAST RIDGE RETIREMENT VILLAGE, INC.

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

19301 SW 87 AVE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

19301 SW 87 AVE MIAMI, FL 33157

FEI Number: 59-0903331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMONTMOLLIN, STEPHEN J ZIEGLER, STEVEN M 4300 N.W. 89TH BOULEVARD 4300 N.W. 89TH BOULEVARD GAINESVILLE, FL 32606 GAINESVILLE, FL 32606

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: STEVEN M. ZIEGLER 01/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DCEO

GALLAGHER, MICHAEL P Name: Address: 4300 NW 89 BLVD City-St-Zip: GAINESVILLE, FL 32606

Title: DP

Name: HART, TROY R Address: 4300 NW 89 BLVD City-St-Zip: GAINESVILLE, FL 32606

Title: DC

PERKINS, JAY Name:

4225 SAN AMARO DRIVE Address: City-St-Zip: CORAL GABLES, FL 33146

Title: DS

GARWOOD, CAROLYN

Name: 511 EAST RIDGE VILLAGE Address:

City-St-Zip: MIAMI, FL 33157

Title: DT

HOELLE, THORTON Name:

200 SOUTH BISCAYNE BLVD., #3050 Address:

City-St-Zip: MIAMI, FL 33131

Title:

BUCHANAN, LESLIE W Name: Address: 6390 SW 96TH STREET MIAMI, FL 33156 City-St-Zip:

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: MICHAEL P. GALLAGHER **DCEO** 01/25/2011 702209

Filed 1/25/11 Page 2043

Dunlap, Andy

From: corphelp

Sent: Tuesday, March 08, 2011 8:03 AM

To: 'Kathy Self'

Subject: RE: Addition of Officers & Directors to 2011 Corporation Annual Report for East Ridge Retirement

Village, Inc.

Thank you for your email

Your request has been forwarded to proper authority for review.

Thanks,

Mike

Internet Access

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey

From: Kathy Self [mailto:Kathy.Self@avmed.org]

Sent: Friday, March 04, 2011 11:52 AM

To: corphelp

Subject: Addition of Officers & Directors to 2011 Corporation Annual Report for East Ridge Retirement

Village, Inc.

Good Morning,

On January 25, 2011 I filed the Corporation Annual Report for East Ridge Retirement Village, Inc., Document #702209 (attached) per filing instructions and included 6 of the principles of East Ridge. Please find below the remaining officers & directors that need to be included on the Annual Report:

Director, Bell, Heather, 19302 SW 87th Avenue, Miami, FL 33157

Director, Barden, Connie, 19302 SW 87th Avenue, Miami, FL 33157

Director, Bender, Harry K., 5915 Ponce de Leon Blvd., #60, Coral Gables, FL 33146

Director, Berman, Patricia, 19302 SW 87th Avenue, Miami, FL 33157

Director, Boecklen, Lawrence P., 19386 SW 41st Street, Miramar, FL 33029

Director, Downey, Jack, 19302 SW 87th Avenue, Miami, FL 33157

3243

Director, Harris, James W., 7550 North Morrings Way, Coconut Grove, FL 33133 Director, Loewenstein, David, 3985 SW 148th Terrace, Miramar, FL 33027

If you have any questions, I can be contacted at 352-337-8703 or via email at kathy.self@avmed.org

Sincerely,

Kathy

Kathy M. Self
Executive Assistant to Pres & CEO
Executive
kathy.self@avmed.org
www.santafehealthcarefl.com

4300 NW 89th Blvd. Gainesville, FL 32606

Phon(352) 337-{ Fax: (352) 337-{

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2/0/2011