2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98746

FILED Sep 16, 2010 Secretary of State

Entity Name: OAK RIDGE OF PINE ISLAND RIDGE, INC.

New Principal Place of Business: Current Principal Place of Business: 1840 NW 33RD ST POMPANO BEACH, FL 330641309 **Current Mailing Address: New Mailing Address:** 1840 NW 33RD ST POMPANO BEACH, FL 330641309 FEI Number: 59-2457669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROWAN, CHARLES 1840 NW 33RD ST POMPANO BEACH, FL 33064 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROWAN, CHARLES Name: 1840 NW 33RD ST Address:

City-St-Zip: POMPANO BEACH, FL 33064

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: CHARLES ROWAN D 09/16/2010