

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98746

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

1840 NW 33RD ST
POMPANO BEACH, FL 330641309

New Principal Place of Business:

10455 85TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

1840 NW 33RD ST
POMPANO BEACH, FL 330641309

New Mailing Address:

10455 85TH STREET
VERO BEACH, FL 32967

FEI Number: 59-2457669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWAN, CHARLES
1840 NW 33RD ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ROWAN, CHARLES
10455 85TH STREET
VERO BEACH, FL 32967 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: CHARLES ROWAN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROWAN, CHARLES
Address: 10455 85TH STREET
City-St-Zip: VERO BEACH, FL 32967

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

04/14/2011

Electronic Signature of Signing Officer or Director

Date