

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78191

FILED  
Jan 30, 2009  
Secretary of State

**Entity Name:** RIVER RIDGE MANAGEMENT COMPANY, INC.

**Current Principal Place of Business:**

135 PROFESSIONAL DR, SUITE 101  
PONTE VERDA BEACH, FL 320826277 US

**New Principal Place of Business:**

**Current Mailing Address:**

135 PROFESSIONAL DR, SUITE 101  
PONTE VERDA BEACH, FL 320826277 US

**New Mailing Address:**

**FEI Number:** 58-1845593

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HUDSON, ASHTON  
1200 RIVEPLACE BLVD.  
SUITE 902  
JACKSONVILLE, FL 32207 US

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

HUDSON, ASHTON  
501 RIVERSIDE AVENUE  
SUITE 902  
JACKSONVILLE, FL 32202 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:

01/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DAHL, JAMES H  
Address: 1200 RIVERPLACE BLVD.  
City-St-Zip: JACKSONVILLE, FL

Title: S ( ) Delete  
Name: CAHOON, ART  
Address: 1200 RIVERPLACE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32207

Title: V ( ) Delete  
Name: DAHL, WILLIAM L  
Address: 1200 RIVERPLACE BLVD  
City-St-Zip: JACKSONVILLE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM L DAHL

V

01/30/2009

Electronic Signature of Signing Officer or Director

Date