

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78191

FILED
Feb 18, 2011
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:

PO BOX 449
PONTE VEDRA BEACH, FL 32004 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
501 RIVERSIDE AVENUE
SUITE 902
JACKSONVILLE, FL 32202 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: D
Name: DAHL, JAMES H
Address: 1200 RIVERPLACE BLVD.
City-St-Zip: JACKSONVILLE, FL

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

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

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: WILLIAM DAHL

V

02/18/2011

Electronic Signature of Signing Officer or Director

Date