

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53299

FILED
Feb 06, 2009
Secretary of State

Entity Name: RIVERSIDE GOLF GROUP, INC.

Current Principal Place of Business:

1535 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

474 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1535 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

474 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-2997163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
1800 FIRST UNION NATIONAL BANK TOWER
225 WATER STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MELNYK, STEVEN N.,
Address: 1535 THE GREENS WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ST () Delete
Name: BOWLEY, LESLIE C.,
Address: 1535 THE GREENS WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MELNYK, STEVEN N.,
Address: 474 OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ST (X) Change () Addition
Name: BOWLEY, LESLIE C.,
Address: 474 OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: LESLIE C. BOWLEY

ST

02/06/2009

Electronic Signature of Signing Officer or Director

Date