

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53299

FILED
Feb 15, 2011
Secretary of State

Entity Name: RIVERSIDE GOLF GROUP, INC.

Current Principal Place of Business:

474 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

474 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: LESLIE C. BOWLEY

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date