

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2011
Secretary of State

Entity Name: RIDGE MANOR CO-OP, INC.

Current Principal Place of Business:

28609 HWY 27 N
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

P O BOX 510
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 20-1573277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON PROPERTY SERVICES, LLC
28609 HWY 27 N
DUNDEE, FL 33838 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: P
Name: MILES, CHARLES
Address: 205 S DIXIE DR
City-St-Zip: HAINES CITY, FL 33844

Title: VP
Name: ROY, DONALD
Address: 1301 POLK CITY RD #146
City-St-Zip: HAINES CITY, FL 33844

Title: S
Name: CORMAN, JERRY
Address: 1301 POLK CITY RD #60
City-St-Zip: HAINES CITY, FL 33844

Title: T
Name: KNAPP, CHET
Address: 1301 POLK CITY RD #117
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: MANSS, BILL
Address: 1301 POLK CITY RD #43
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: DERUSHA, SHIRLEY
Address: 1301 POLK CITY RD #95
City-St-Zip: HAINES CITY, FL 33844

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

SIGNATURE: GARRISON PROPERTY SERVICES, LLC

MGMT

01/14/2011

Electronic Signature of Signing Officer or Director

Date