

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 15, 2011
Secretary of State**

DOCUMENT# N09000012286

Entity Name: OCEAN RIDGE MANAGEMENT INC.**Current Principal Place of Business:**6855 N OCEAN BOULEVARD
OCEAN RIDGE, FL 33435**New Principal Place of Business:****Current Mailing Address:**6855 N OCEAN BOULEVARD
OCEAN RIDGE, FL 33435**New Mailing Address:****FEI Number:** 59-1361358**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KELLY, CATHY
6855 N OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 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: JACKSON, MICHAEL
Address: 6855 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: P
Name: SLINEY, DAVID
Address: 6855 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: S
Name: KELLY, CATHY
Address: 6855 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: MCKINNEY, JOHN
Address: 6855 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: YOUNG, DONALD
Address: 6855 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: T
Name: GALT, MARTIN
Address: 6855 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

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: CATHY KELLY

SECR

06/15/2011

Electronic Signature of Signing Officer or Director

Date