

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062941

Entity Name: RIDE-A-WAVE, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

BOCA RATON RESORT & CLUB
900 S. OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

BOCA RATON BRIDGE HOTEL
999 E. CAMINO REAL
BOCA RATON, FL 33432

Current Mailing Address:

299 NE WAVECREST CT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2699541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHER, DAVID
299 NE WAVECREST CT
BOCA RATON
FL, FL 33432 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: ASHER, DAVID
Address: 299 NE WAVECREST CT
City-St-Zip: BOCA RATON, FL 33432

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: DAVID ASHER

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date