

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043444

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE RIVERSIDE REAL ESTATE & MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1001 THIRD AVENUE WEST
STE 600
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1001 THIRD AVENUE WEST
STE 600
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 27-0249205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH ST. WEST
BRADENTON, FL 342057734 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: PDT
Name: MCKAY, JOHN M
Address: 1001 3RD AVE. WEST, SUITE 350
City-St-Zip: BRADENTON, FL 34205

Title: VSD
Name: ALLEN, RONALD J
Address: 1001 3RD AVE. WEST, SUITE 350
City-St-Zip: BRADENTON, FL 34205

Title: V
Name: HUGGINS, GARY L
Address: 1001 3RD AVE. WEST, SUITE 350
City-St-Zip: BRADENTON, FL 34205

Title: VD
Name: ESPORRIN, GARY P
Address: 1001 THIRD AVE WEST, STE 600
City-St-Zip: BRADENTON, FL 34205

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: JOHN M. MCKAY

PRE

01/06/2011

Electronic Signature of Signing Officer or Director

Date