

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054113

FILED
Apr 25, 2011
Secretary of State

Entity Name: RIDGEWOOD OF AVON PARK, INC.

Current Principal Place of Business:

303 SOUTH FEAGIN AVENUE
AVON PARK, FL 33825

New Principal Place of Business:

1327 NORTH LAKE ISIS DRIVE
AVON PARK, FL 33825

Current Mailing Address:

303 SOUTH FEAGIN AVENUE
AVON PARK, FL 33825

New Mailing Address:

1327 NORTH LAKE ISIS DRIVE
AVON PARK, FL 33825

FEI Number: 65-0469660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSTINE, J.A.
303 SOUTH FEAGIN AVENUE
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

HARSTINE, J.A.
1327 LAKE ISIS DRIVE
AVON PARK, FL 33825 US

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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DAVIS, RODNEY A
Address: 10 WEST LAKE TROUT DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: VD
Name: HARSTINE, J.A.
Address: 1327 NORTH LAKE ISIS DRIVE
City-St-Zip: AVON PARK, FL 33825

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: JEFFREY A. HARSTINE

VD

04/25/2011

Electronic Signature of Signing Officer or Director

Date