2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059528

Entity Name: SOUTHRIDGE PROPERTIES, INC.

FILED Apr 13, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

COUNTY ROAD 561 TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

4117 COUNTY ROAD 561 TAVARES, FL 32778 US

FEI Number: 59-3359850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, LEWIS W 4850 N HWY 19A MOUNT DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BERENS, PATRICIA
Address: 6779 ROUND LAKE ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: VP

 Name:
 BERENS, THOMAS

 Address:
 81275 W 43RD PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: ST

Name: BERENS, CHRIS

Address: 4117 COUNTRY ROAD 561 City-St-Zip: TAVARES, FL 32778

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: CHRIS BERENS ST 04/13/2010