

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011867

FILED
Apr 27, 2010
Secretary of State

Entity Name: WILSON RIDGE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1682 W. HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Principal Place of Business:

1694-B W. HIBISCUS BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

1682 W. HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

New Mailing Address:

1694-B W. HIBISCUS BLVD.
MELBOURNE, FL 32901

FEI Number: 59-3496098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ARTHUR F III
1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

EVANS, ARTHUR F III
1694-B W. HIBISCUS BLVD.
MELBOURNE, FL 32901 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KESSEL, KIRK W
Address: P.O. BOX 361525
City-St-Zip: MELBOURNE, FL 32936-152

Title: VPST
Name: EVANS, ARTHUR F III
Address: 3900 RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: ARTHUR F EVANS III

VPST

04/27/2010

Electronic Signature of Signing Officer or Director

Date