

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200836

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE RIDGE, INC.

Current Principal Place of Business:

THE RIDGE CO-OP APTS
3401 S OCEAN BLVD
HIGHLAND BEACH, FL 334872584

New Principal Place of Business:

THE RIDGE INC. CONDOMINIUM
3401 S OCEAN BLVD
HIGHLAND BEACH, FL 334872584

Current Mailing Address:

THE RIDGE CO-OP APTS
3401 S OCEAN BLVD
HIGHLAND BEACH, FL 334872584

New Mailing Address:

THE RIDGE INC. CONDOMINIUM
3401 S OCEAN BLVD
HIGHLAND BEACH, FL 334872584

FEI Number: 59-1206804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, RICHARD
3401 SO OCEAN BLVD APT 1
HIGHLAND BEACH, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTKIW, STEPHEN
Address: 3401 SO OCEAN BLVD
City-St-Zip: HIGHLAND BCH, FL

Title: VD () Delete
Name: FRANKLIN, FRANK
Address: 1063 HILLSBORO MILE #805
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: ASD () Delete
Name: HANSEN, NORMAN
Address: 3901 S. OCEAN BLVD #4
City-St-Zip: HIGHLAND BCH, FL

Title: D () Delete
Name: CANTIN, EDMOND
Address: 90 BERLIOZ NUN ISLAND
City-St-Zip: MONTREAL, CANADA,

Title: D () Delete
Name: HARDY, LENORE
Address: 3401 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BCH, FL

Title: STD () Delete
Name: LIPPMAN, RICHARD
Address: 3401 SO. OCEAN BLVD #1
City-St-Zip: HIGHLAND BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD LIPPMAN

STD

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date