

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200836

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE RIDGE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

HANSEN, NORMAN
3401 SO OCEAN BLVD APT 4
HIGHLAND BEACH, FL 33487 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: NORMAN HANSEN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSEN, NORMAN
Address: 3401 SO OCEAN BLVD
City-St-Zip: HIGHLAND BCH, FL 33487 US

Title: VP
Name: FRANKLIN, FRANK
Address: 1063 HILLSBORO MILE #805
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TRE
Name: BARTKIW, P
Address: 3901 S. OCEAN BLVD
City-St-Zip: HIGHLAND BCH, FL 33487

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

Title: SEC
Name: HARDY, LENORE
Address: 3401 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D
Name: LIPPMAN, RICHARD
Address: 3401 SO. OCEAN BLVD #1
City-St-Zip: HIGHLAND BCH, FL 33487

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: NORMAN HANSEN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date