

# 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