2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200836

Entity Name: THE RIDGE, INC.

Current Principal Place of Business:

THE RIDGE INC. CONDOMINIUM

3401 S OCEAN BLVD

HIGHLAND BEACH, FL 33487-2584

Current Mailing Address:

THE RIDGE INC. CONDOMINIUM 3401 S OCEAN BLVD

HIGHLAND BEACH, FL 33487-2584

FEI Number: 59-1206804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAUDESI, FRANCESCO 3401 S. OCEAN BLVD.

1 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: FRANCESCO GAUDESI 02/20/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TREASURER Title VF

Name HANSEN, NORMAN Name FRANKLIN, FRANK

Address 3401 SO OCEAN BLVD #4 Address 1063 HILLSBORO MILE #805
City-State-Zip: HIGHLAND BCH FL 33487 City-State-Zip: HILLSBORO BEACH FL 33062

Title DIRECTOR Title D

Name FRIED, TED A Name HARTY, RICHARD

Address 3401 S. OCEAN BLVD #3 Address THE RIDGE INC. CONDOMINIUM

3401 S OCEAN BLVD #5

City-State-Zip: HIGHLAND BCH FL 33487 City-State-Zip: HIGHLAND BEACH FL 33487-2584

Title SEC Title PRESIDENT

NameHARDY, LENORENameFRANCESCO, GAUDESIAddress3401 S. OCEAN BLVD. #2Address29 WEDGEWOOD CT.City-State-Zip:HIGHLAND BCH FL 33487City-State-Zip: GLEN HEAD NY 11545

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: FRANCESCO GAUDESI

PRESIDENT

02/20/2018

FILED Feb 20, 2018

Secretary of State

CC9361351312