

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003860

Entity Name: LAKERIDGE MANAGEMENT, INC.**Current Principal Place of Business:**NEW BOSTON FUND
777 EAST ATLANTIC AVENUE, SUITE203
DEL RAY BEACH, FL 33483**Current Mailing Address:**ICM REALTY GROUP LLC
SUITE 700, 404 - 6TH AVENUE SW
CALGARY, T2P 0R9 CA**FEI Number:** 58-2574500**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARINUS REAL ESTATE, LLC
777 EAST ATLANTIC AVENUE
SUITE 203
DELRAY BEACH, FL 33483 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

| | |
|-----------------|--------------------------------|
| Title | DV |
| Name | NUSSBAUMER, HELMUT |
| Address | SUITE 700, 404 - 6TH AVENUE SW |
| City-State-Zip: | CALGARY T2P 0R9 |

| | |
|-----------------|-------------------------------------|
| Title | S |
| Name | MUETHING, ROB |
| Address | 1201 PEACHTREE STREET SUITE 2300 |
| City-State-Zip: | ATLANTA GA 30309 |

| | |
|-----------------|--------------------------------|
| Title | V |
| Name | TIMM, BRUCE |
| Address | SUITE 700, 404 - 6TH AVENUE SW |
| City-State-Zip: | CALGARY T2P 0R9 |

| | |
|-----------------|--|
| Title | COMPTROLLER |
| Name | CONDON, GREG P |
| Address | ICM REALTY GROUP LLC SUITE 700, 404 - 6TH AVENUE SW |
| City-State-Zip: | CALGARY T2P 0R9 |

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: GREG CONDON

VP FINANCE

02/08/2019

Electronic Signature of Signing Officer/Director Detail_____
Date