2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003860

Entity Name: LAKERIDGE MANAGEMENT, INC.

Current Principal Place of Business:

NEW BOSTON FUND

777 EAST ATLANTIC AVENUE, SUITE 203

DEL RAY BEACH, FL 33483

Current Mailing Address:

ICM REALTY GROUP LLC SUITE 114, 280 MIDPARK WAY SE CALGARY, AB T2X 1J6 CA

FEI Number: 58-2574500 Certificate of Status Desired: Yes

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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2015

Secretary of State

CC9916523067

Officer/Director Detail:

Title Title

TIMM, BRUCE Name NUSSBAUMER, HELMUT Name

114-276 MIDPARK WAY SE 114-276 MIDPARK WAY SE Address Address

City-State-Zip: CALGARY T2X 1J6 City-State-Zip: CALGARY T2X 1J6

COMPTROLLER Title Title Name CONDON, GREG P MUETHING, ROB Name

2300

Address ICM REALTY GROUP LLC 1201 PEACHTREE STREET SUITE

SUITE 114, 280 MIDPARK WAY SE

City-State-Zip: CALGARY AB T2X 1J6 City-State-Zip: ATLANTA GA 30309

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

VICE PRESIDENT

02/25/2015