

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708320

FILED
Mar 12, 2009
Secretary of State

Entity Name: RIDGE HOUSE CONDOMINIUM APTS., INC.

Current Principal Place of Business:

721-723 RIDGE RD.
LANTANA, FL 33462

New Principal Place of Business:

721 RIDGE RD.
LANTANA, FL 33462

Current Mailing Address:

721 RIDGE RD.
OFFICE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-1108788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DREHER, RICHARD G
721 RIDGE RD 10
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LE-VENTON, LOUIS TREAS
723 RIDGE RD
APT 2
LANTANA, FL 33462 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: LOUIS LE-VENTON

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LE VINTON, LOUIS
Address: 723 RIDGE RD #2
City-St-Zip: LANTANA, FL 33462

Title: VPD () Delete
Name: DREHER, RICHARD G.
Address: 721 RIDGE ROAD #10
City-St-Zip: LANTANA, FL 33462

Title: PD () Delete
Name: LESEUNE, CARISSE M
Address: 723 RIDGE RD #1
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: SMITH, LARRY D
Address: 723 RIDGE ROAD #5
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LE VENTON, LOUIS
Address: 723 RIDGE RD #2
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: LEJEUNE, CARISSE M
Address: 723 RIDGE RD #1
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS LE-VENTON

TD

03/12/2009

Electronic Signature of Signing Officer or Director

Date