

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107006

FILED
Apr 16, 2009
Secretary of State

Entity Name: RIDGEWOOD PROPERTY MANAGEMENT INCORPORATED

Current Principal Place of Business:

2237 HARBOURSIDE DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

2237 HARBOURSIDE DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 02-0535781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, DAVID MICHAEL
Address: RIDGEWOOD
City-St-Zip: PRESTON LANCS PR10EA ENGLAND, OC

Title: D () Delete
Name: THOMAS, DENISE
Address: RIDGEWOOD
City-St-Zip: PRESTON LANCS PR10EA ENGLAND, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: THOMAS, DAVID MICHAEL
Address: 5 BLUNDELL LANE
City-St-Zip: PENWORTHAM PR PR10EA ENGLAND, UK OC

Title: D (X) Change () Addition
Name: THOMAS, DENISE
Address: 5 BLUNDELL LANE
City-St-Zip: PENWORTHAM PR PR10EA ENGLAND, UK OC

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID MICHAEL THOMAS

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04/16/2009

Electronic Signature of Signing Officer or Director

Date