2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107006

FILED Apr 07, 2010 Secretary of State

Entity Name: RIDGEWOOD PROPERTY MANAGEMENT INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2237 HARBOURSIDE DRIVE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

2237 HARBOURSIDE DRIVE LONGBOAT KEY, FL 34228

FEI Number: 02-0535781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC. 46 N. WASHINGTON BLVD SARASOTA, FL 34236 US LPS CORPORATE SERVICES, INC. 46 N. WASHINGTON BLVD 1 SARASOTA, FL 34236 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: 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: THOMAS, DAVID MICHAEL Address: 5 BLUNDELL LANE

City-St-Zip: PENWORTHAM PR PR10EA ENGLAND, UK OC

Title: DS

Name: THOMAS, DENISE Address: 5 BLUNDELL LANE

City-St-Zip: PENWORTHAM PR PR10EA ENGLAND, UK OC

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: DAVID MICHAEL THOMAS P 04/07/2010