

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107006

FILED
Mar 15, 2011
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
1
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

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

DPT

03/15/2011

Electronic Signature of Signing Officer or Director

Date