

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 27, 2007
Secretary of State**

DOCUMENT# P02000018327

Entity Name: RIDGEWOOD PROPERTIES INC.

Current Principal Place of Business:

1320 S DIXIE HWY STE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

260 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

Current Mailing Address:

400 SW 10TH STREET
2
MIAMI, FL 33130

New Mailing Address:

260 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

FEI Number: 04-3619116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPES, ORLANDO J S
400 SW 10TH STREET
2
MIAMI, FL 33130 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: D () Delete
Name: GOMEZ, MAURICIO
Address: 1320 S DIXIE HWY STE 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GOMEZ MAURICIO

D

03/27/2007

Electronic Signature of Signing Officer or Director

_____ Date