2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127659

Entity Name: KEY RIDGEWOOD, INC.

FILED Apr 29, 2009 Secretary of State

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

240 CRANDON BOULEVARD 200

KEY BISCAYNE, FL 33149

New Mailing Address: Current Mailing Address:

240 CRANDON BOULEVARD 200 KEY BISCAYNE, FL 33149

FEI Number: 20-5696745 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:

ADORNO & JOBS LLP 2525 PONCE DE LEON BOULEVARD 400

CORAL GABLES, FL 33134 US

GONZALEZ, FRANCISCO J ADORNO & YOSS LLP, 2525 PONCE DE LEON BLVD SUITE 400

CORAL GABLES, FL 33134 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: FRANCISCO J. GONZALEZ 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

Name: ESBER, ELIAS Name: 472 RIDGEWOOD RD Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIAS ESBER 04/29/2009 D