

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED
05 MAY -1 AM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P09705** (5)
1. Corporation Name
RIDGEWOOD PROPERTIES, INC.

Principal Place of Business 2859 PACES FERRY RD. STE 700 ATLANTA GA 30339	Mailing Address 2859 PACES FERRY RD. STE 700 ATLANTA GA 30339
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/10/1986	3a. Date of Last Report 05/01/1994
4. FEI Number 58-1656330	Applied For Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21. State Apt # etc. 22. City & State 23. Country	2a. Mailing Address 26. State Apt # etc. 27. City & State 28. Country
24. City	25. Country
29. Zip	30. Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the proper named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
PD	WALDEN, N. RUSSELL 2859 PACES FERRY RD 700 ATLANTA GA	☐ Change ☐ Addition	
V	COOPER, BYRON T. 2859 PACES FERRY RD 700 ATLANTA GA	☐ Change ☐ Addition	
SVT	HUGHES, KAREN S. 2859 PACES FERRY RD 700 ATLANTA GA	☐ Change ☐ Addition	
D	EARLEY, MICHAEL M 550 WEST C STREET / 18TH FLOOR SAN DIEGO CA	☐ Change ☐ Addition	
D	HENDERSON, LUTHER A. 5808 MALVEY AVE, SUITE 104-A FORT WORTH TX	☐ Change ☐ Addition	
V	MCCULLOUGH, MARVIN M 2859 PACES FERRY RD 700 ATLANTA GA	☐ Change ☒ Addition	D STISKA, JOHN C 550 WEST C STREET/ 18TH FLOOR SAN DIEGO, CA

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct for the corporation stated in Section 11 of Chapter 607, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the business of the corporation and that my signature shall have the same legal effect as if made under oath. I appear in Block 13 of this report as changed or as an addition with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR