

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90024 048 ***150.00

DOCUMENT # P94000008662

1. Corporation Name

RIDGEWOOD HOMES, INC.

Principal Place of Business

101 SPANISH MOSS RD
DAVENPORT FL 33837

Mailing Address

101 SPANISH MOSS RD
DAVENPORT FL 33837

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1994

4. FEI Number

59-3324241

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 owes the current year Intangible
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

SCOTT, MARK
101 SPANISH MOSS RD
DAVENPORT FL 33837

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVD ☐ DELETE

NAME LEWO, JOE
STREET ADDRESS 101 SPANISH MOSS RD
CITY-ST-ZIP DAVENPORT FL 33837

TITLE ST ☐ DELETE

NAME SCOTT, MARK
STREET ADDRESS 101 SPANISH MOSS RD
CITY-ST-ZIP DAVENPORT FL 33837

TITLE AS ☐ DELETE

NAME BRANDON, JACK
STREET ADDRESS 130 E CENTRAL AVE
CITY-ST-ZIP LAKE WALES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PDT ☒ Change ☐ Addition

1.2 NAME Lewo, Joe
1.3 STREET ADDRESS 101 Spanish Moss Rd.
1.4 CITY-ST-ZIP Davenport, FL 33837

2.1 TITLE VAS ☒ Change ☐ Addition

2.2 NAME Scott, Mark
2.3 STREET ADDRESS 101 Spanish Moss Rd.
2.4 CITY-ST-ZIP Davenport, FL 33837

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE AS ☐ Change ☒ Addition

4.2 NAME Geldhof, Mark T.
4.3 STREET ADDRESS 101 Spanish Moss Rd.
4.4 CITY-ST-ZIP Davenport, FL 33837

5.1 TITLE S ☐ Change ☒ Addition

5.2 NAME Diehl, Roberts J. Jr.
5.3 STREET ADDRESS 100 Renaissance Center
5.4 CITY-ST-ZIP Detroit, MI 48243

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X *Mark Scott* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-18-99 (94) 424-6000

CR2E034 (11/98)