

741419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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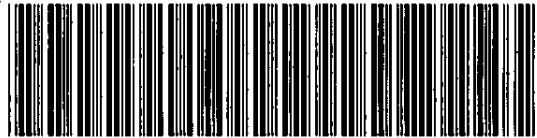
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

NOV - 4 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIDGEWAY PROPERTY OWNERS' ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: 741419

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAWN M. ANDRUS
(Name of Contact Person)

RIDGEWAY PROPERTY OWNERS' ASSOCIATION, INC.
(Firm/Company)

8347 SE SWAN AVE
(Address)

HOBBS SOUND, FL 33455
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (772) 546-1428
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

X Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: KAREN BEYER, CHIEF

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RIDGEWAY PROPERTY OWNERS ASSOCIATION, INC.
2. The principal office address: 8347 S.E. SWAN AVE
HOBE SOUND, FL. 33455
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: JAN. 23, 1978 Document number: 741419
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

GEORGE A. GREIG
7063 SE REDBIRD CIRCLE
HOBE SOUND, FL 33455

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Dawn Andrus
Ridgeway Property Owners Association, Inc.
8347 SE Swan Ave.
(P.O. Box NOT acceptable)
Hobe Sound, FL 33455

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical).

Such change was authorized by resolution only adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Evelyn L. Ayres
(Signature of an officer or director)

EVELYN L. AYRES 2nd. VP.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

10-30-09
(Date)

If signing on behalf of an entity:

Dawn Andrus
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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