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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ridgewood @ Pine Island Ridge Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 759746

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:

Sheldon Goldberg
(Name of Contact Person)

Phoenix Management Services, Inc.
(Firm/Company)

4800 North State Road 7 Suite #105
(Address)

Lauderdale Lakes, FL 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

Sheldon Goldberg at (954) 640-7070
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

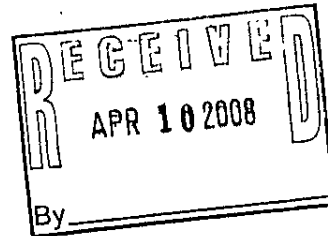
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2008

SHELDON GOLDBERG
PHOENIX MANAGEMENT SERVICES, INC.
4800 NORTH STATE ROAD F - STE. 105
LAUDERDALE LAKES, FL 33319



SUBJECT: RIDGEWOOD AT PINE ISLAND RIDGE HOMEOWNERS
ASSOCIATION, INC.
Ref. Number: 759746

We have received your document for RIDGEWOOD AT PINE ISLAND RIDGE HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

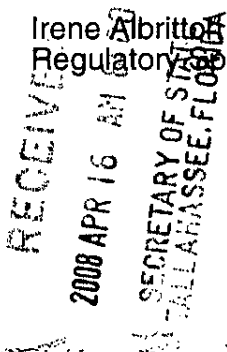
The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00020341



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 _____ in order to change its registered office or registered agent, or both, in the State of Florida. *Homeowners Association INC*

- 1. The name of the corporation: Ridgewood @ Pine Island Ridge ~~LLC~~
- 2. The principal office address: 4800 n. State Road 7 #105
Lauderdale Lakes, FL 33319.
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/21/1981 Document number: 759746

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Blair Becker
310 SW 66th Terrace
Margate, FL 33068

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Sheldon Goldberg
4800 n. State Road 7 Suite 105
(P.O. Box NOT acceptable)
Lauderdale Lakes, FL 33319

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 duly 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.

x *[Signature]*
(Signature of an officer or director)

x DEBBIE GREY
(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)

3/19/08
(Date)

If signing on behalf of an entity:

Sheldon Goldberg
(Typed or Printed Name)

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