

N 40077

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INCORPORATED
Association Division
1350 Orange Avenue, Suite 100
Winter Park, FL 32789-4932

(City/State/Zip/Phone #)

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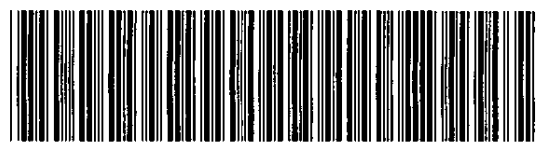
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

R.A. Change

C. Coufflette SEP 04 2007

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: Holden Ridge Owners Association Inc.
- 2. The principal office address: 1350 Orange Ave Ste 100, Winter Park FL 32789-4932
- 3. The mailing address (if different): s/a

4. Date of incorporation/qualification: 9/5/1990 Document number: N40077

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gasperoni & Fletcher PA
931 Wekiva Springs Road
Longwood FL 32779

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

Gasperoni & Fletcher PA
156 S Charles Richard Beall Blvd Ste 2
(P.O. Box NOT acceptable)
Debary FL 32713

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 AND
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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.

Edward Johnson President
(Signature of an officer or director)

EDWARD JOHNSON
(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)

6/29/00
(Date)

If signing on behalf of an entity:

(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