

N43832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

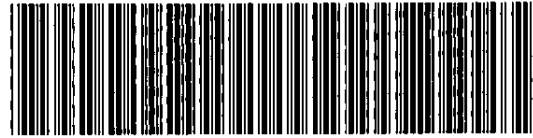
(Business Entity Name)

(Document Number)

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Clayton & McCulloh

ATTORNEYS AT LAW

www.clayton-mcculloh.com

RUSSELL E. KLEMM
Attorney & Counselor at Law
rklemm@clayton-mcculloh.com

Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

May 27, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Royal Ridge Homeowners' Association, Inc.

Dear Sir/Madam:

Enclosed please find the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" for **ROYAL RIDGE HOMEOWNERS' ASSOCIATION, INC.** (FEIN 593371301). Also enclosed please find this firm's check in the amount of \$35.00 for the cost of filing such Statement.

Should you have any questions or require additional information, please feel free to contact me.

Sincerely,

CLAYTON & McCULLOH

Jenny McKinney
Paralegal
:jlm

Enclosure

cc: Royal Ridge Homeowners' Association, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Ridge Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N43832

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:

Jenny McKinney, Paralegal
Name of Contact Person

Clayton & McCulloh
Firm/Company

1065 Maitland Center Commons Blvd.
Address

Maitland, FL 32751
City/State and Zip Code

jmckinney@clayton-mcculloh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenny McKinney, Paralegal at (407) 875-2655
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

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: Royal Ridge Homeowners' Association, Inc.

2. The principal office address: 300 Citrus Drive, Davenport, FL 33837

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 06/12/1991 Document number: N43832

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)

KATHERINE C ANDREWS
300 CITRUS RIDGE DR.
DAVENPORT, FL 33837

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

RUSSELL E. KLEMM, ESQ.
1065 MAITLAND CENTER COMMONS BLVD.
P.O. Box NOT acceptable
MAITLAND, FL 32751

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DIVISION OF CORPORATIONS

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 authorized by the board, or the corporation has been notified in writing of the change.

Katherine Andrews
Signature of an officer or director

Katherine Andrews
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.

Russell E. Klemm
Signature of Registered Agent

5/19/11
Date

If signing on behalf of an entity:

Typed or Printed Name

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