## N98000000361

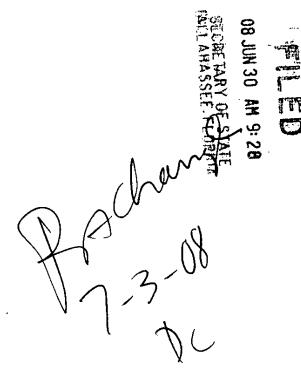
•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer RA Number Pulse a wife per Control of the State of the St

Office Use Only



500131804895

06/30/08--01028--017 \*\*35.00



## **COVER LETTER**

Division of Corporations

SUBJECT: RIVER RIDGE COUNTRY CLUB HOA, TAX. (Name of Corporation)

DOCUMENT NUMBER: N9800000361

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:

BETTE WESEMAN (Name of Contact Person)

PUSDINGER PROPERTY MGMT. (Firm/Company)

1910 US 1910 SUITE 305

(Address)

CLEARWATER SUITE 33761

(City/State and Zip Code)

For further information concerning this matter, please call:

BETTE WESEMAN at (727) 796-5900

(Name of Contact Person)

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

TO:

Amendment Section

## 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: RIVER RIDGE COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.
2. The principal office address: 28100 US 19N. SUITE 305, CLEARWATER  FL 337
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 1/20/1998 Document number: 198000000361
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Qualified Property Management, Inc. 5901 US 19N. Suite 70
5901 US 19N. Suite 70
New Port Richer, FL 34652 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
RESOURCE PROPERTY MANAGEMENT, INC
P.O. Box NOT acceptable)  (P.O. Box NOT acceptable)
CLEARWATER FL 33761
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 comporation has been notified in writing of the change.  Charles E. Azin President (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 accument is being filed merely to reflect a change in the registered office address, I hereby continue that the corporation has been notified in writing of this change.
(Signature of Registered Agent)  (Date)  (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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