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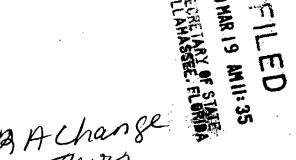
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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A A Change News 3-20-09

March 13, 2009

Reply To: Sarasota David G. Muller, Esq. Direct dial: (800) 282-8613 dmuller@becker-poliakoff.com

800.432.7712 U.S. TOLL FREE WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM

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PORT ST. LUCIE

ADMINISTRATIVE OFFICE 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312

Amendment Section Division of Corporations P.O. Box 6327

Change of Registered Agent for Ridgewood Meadows Condominium Tallahassee, FL 32314

Association, Inc. Re:

Document Number 592361947 Client/Matter No. R13368-44270

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check for \$35.00 for the filing fee. Dear Sir or Madam: FLORIDA OFFICES BOCA RATON FORT MYERS

Should you have any questions, please feel free to contact me. FORT WALTON BEACH HOLLYWOOD

Sincerely.

David G. Muller For the Firm

SARASOIA DGM/ms

Enclosure (as stated) TALLAHASSEE TAMPA BAY WEST PALM BEACH

SAR_DB: 172088_1 U.S. & GLOBAL OFFICES BEHING * NASSAU NEW YORK CITY PARIS* PRAGUE TEL AVIV* + by appointment anty

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

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ingle is submitted for a corporation organized under the laws of the State of Florida rockange its registered office or registered agent, or both, in the State of Florida. |
|--|---|
| 1. The name of t | he corporation: Ridgewood Meadows Condominium Association, Inc. |
| 2. The principal | office address: 76 Spoonbill Lane, Ellenton, FL 34222 |
| 3. The mailing a | ddress (if different): P.O. Box 18, Ellenton, FL 34222 |
| 4. Date of incorp | poration/qualification: 3/10/1983 Document number: 767401 |
| | I street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned) |
| | Larsen, Kent S. |
| | 142 Meadow Circle |
| | Ellenton, FL 34222 |
| 6. The name and (if changed): | d street address of the new registered agent (if changed) and /or registered office |
| | Becker & Poliakoff, P.A. |
| | 6230 University Parkway, Suite 204 (P.O. Box NOT acceptable) |
| | Sarasota, FL 34240 |
| The street address changed will | ess of its registered office and the street address of the business office of its registered agent, be identical. |
| | as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change. |
| - Kignat | Richard Hafer, President (Printed or typed name and title) |
| I hereby accept I further agree of my duties, ar document is be corporation ha | the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this ing filed merely to reflect a change in the registered office address, I hereby confirm that the speen notified in writing of this change. |
| | 3-13-09 |
| | gnature of Registered Agent) (Date) chalf of an entity: |
| D; | avid G. Muller, Esq. |
| (| Typed or Printed Name) |

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