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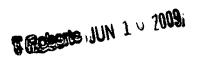
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SECRETARY OF STATE TALL AHASSEE, FLORIDA

FILED





## FLORIDA DEPARTMENT OF STATE Division of Corporations

June 1, 2009

SENTRY MANAGEMENT INC. 2180 W STATE ROAD 434 STE 5000 LONGWOOD, FL 32779-5044

SUBJECT: HIGHLAND RIDGE HOMEOWNERS' ASSOCIATION OF MANATEE

COUNTY, INC.

Ref. Number: N02000001505

We have received your document for HIGHLAND RIDGE HOMEOWNERS' ASSOCIATION OF MANATEE COUNTY, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 709A00018276

Corrected.

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SECRETARY OF STATE
TAIL YMASSEE FI BOIL

## 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: HIGHLAND RIDGE HOMEOWNERS ASSOCIATION OF MANATEE COUNTY INC.
2. The principal office address: 2180 WEST SR 434 STE 5000
LONGWOOD FL 32779-5044
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/28/2002 Document number: N0200001505
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
C & S CONDOMINIUM MANAGEMENT SERVICES
Florida Department of State:  C & S CONDOMINIUM MANAGEMENT SERVICES  4301 32ND STREET WEST SUITE A-20  BRADENTON FL 34205  6. The name and street address of the new registered agent (if changed) and /or registered office
BRADENTON FL 34205
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JAMES W HART JR
C/O SENTRY MANAGEMENT, INC./ 2180 WEST SR 434 STE 5000 (P.O. Box NOT acceptable)
LONGWOOD FL 32779-5044
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.
Carol G. Grose, President Carol A. Grose, 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 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 of Registered Agent) (Date)
If signing on behalf of an entity:
JAMES W HART JR (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

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