

NO400008149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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14 MAY 15 PM 12:00
TALLAHASSEE, FLORIDA

RACg

MAY 28 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ridge Manor Co-op, Inc.
Name of Corporation

DOCUMENT NUMBER: N04000008149

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:

David B Rhinehart
Name of Contact Person

Diversified Real Estate Ventures, LLC
Firm/Company

3616 Harden Blvd #208
Address

Lakeland, FL 33803
City/State and Zip Code

dbrhinehart@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David B Rhinehart at (863) 660-4223
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: Ridge Manor Co-op, Inc.
2. The principal office address: 1301 Old Polk City Road
Haines City, FL 33844
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/11/2004 Document number: N04000008149

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)

MEB Real Estate Management
6150 53rd Ave E., Suite 202
Bradenton, FL 34203

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

Diversified Real Estate Ventures, LLC
3616 Harden Blvd #208
P.O. Box NOT acceptable
Lakeland, FL 33803

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.

Emily L Baker
(Signature of an officer or director)

Emily L. Baker Vice 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]
Signature of Registered Agent

5/12/14
Date

If signing on behalf of an entity:

David B Rhinehart
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