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RARDICHS 108/24/09

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Verde Ridge Homeowners Association Name of Corporation
DOCUMENT NUMBER: 1050000421
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:
Janice C. Armstrong Name of Contact Person
Greystone Management Co. of Central Florida
1936 Lee Road suite 250
Winter Park FL 32789 City/State and Zip Code
Service@areustone-mant.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Janice C. Armstrong at (407) 645-4945  Name of Contact Person at (407) 645-4945  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: Verde Ridge Homeowners Association, Inc.
2. The principal office address: US 50 State Kaa to  Bradenton, FL 34203
3. The mailing address (if different): 2391 Pontial Road
Auburn Hills, MI 48326
4. Date of incorporation/qualification: 4/19/05 Document number: NOS 0000402/
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)
LAND ARC, INC.
6150 State Rd 70
Bradenton, FL 34203
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Greystone Management Co. of Central Florida
1936 Lee Road Suite 250 P.O. Box NOT acceptable
Winter Park, FL 32789
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.
Signature of an officer or director  DIANA CABRERA 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.
Jenice C Christian 8-1009
Signature of Registered Agent  If signing on behalf of an entity:
on ochan or an entry.
Typed or Printed Name

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