2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006883

FILED Dec 17, 2009 Secretary of State

Entity Name: RIDGE BUSINESS CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

116 POLO PARK EAST BLVD 1395 TUSCANA LANE

DAVENPORT, FL 33897 CHAMPION'S GATE, FL 33896 LIS

Current Mailing Address: New Mailing Address:

116 POLO PARK EAST BLVD 1395 TUSCANA LANE

DAVENPORT, FL 33897 US CHAMPION'S GATE, FL 33896 US

FEI Number: 20-3105779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES INC 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREG BROWN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BROWN, GREG BROWN, GREG Name: Name:

116 POLO PARK EAST BLVD Address: 1395 TUSCANA LANE Address: DAVENPORT, FL 33897 US

City-St-Zip: City-St-Zip: CHAMPION'S GATE, FL 33896 US

Title: () Delete Title: () Change () Addition

Name: KUNDLAS, KULMEET Name: Address: 1143 SR 60 E Address: City-St-Zip: LAKE WALES, FL 33853 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

MCINTYRE, JANE Name: MCINTYRE, JANE Name: 116 POLO PARK EAST BLVD 1395 TUSCANA LANE Address: Address: City-St-Zip: DAVENPORT, FL 33897 City-St-Zip: CHAMPION'S GATE, FL 33896

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG BROWN D 12/17/2009