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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
LITHIA RIDGE HOMEOWNER'S ASSOCIATION, INC.

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

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1568, 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: Lithia Ridge Homeowner's Association, Inc.
2. The principal office address: Lithia Ridge Sub Div, Valrico, FL 33596
3. The mailing address (if different): PO Box 1297, Valrico, FL 33595

4. Date of incorporation/qualification: 2/25/1987 Document number: N19420

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)

Kevin Flynn

3913 Saddle Ridge St.

Valrico, FL 33596

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

Jonathan J. Ellis, Esq.

c/o Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., Suite 2800

P.O. Box NOT acceptable

Tampa, FL 33602

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]
Signature of an officer or director

~~(X) 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 Signer

5/12/10

Is signing on behalf of an entity?

Typed or Printed Name _____

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MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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