

N19420

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
LITHIA RIDGE HOMEOWNER'S ASSOCIATION, INC.

Certificate of Status	0
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Corporate Filing Menu

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**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 _____ 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 US
3. The mailing address (if different): PO BOX 1237
VALRICO FL 33595 US
4. Date of incorporation/qualification: 02/25/1987 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)

JONATHAN J ELLIS, ESQC/O SHUMAKE, LOOP & KENDRICK, LLP101 E. KENNEDY BLVD, SUITE 2800 TAMPA FL 33602 US

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

BUSH ROSS REGISTERED AGENT SERVICES, LLC1801 N. HIGHLAND AVENUEP.O. Box NOT acceptableTAMPA, FLORIDA 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.

Denise Smith
Signature of an officer or director

Vice President, Denise Smith
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.

Mark A. Basuto
Signature of Registered Agent

6/30/2011
Date

If signing on behalf of an entity:

Mark A. Basuto, VP of Registered Agent
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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