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COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: Alderman Ridge Himeowners Association, lnc. Name of Corporation DOCUMENT NUMBER: N23427

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:

Tri Morocco Melrose + Partners 3527 Palm Harbor Blvd. City/State and Zip Code mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tri MOROLCO at 813, 918-1366

Enclosed is a \$35.00 check made payable to the Department of State.

<u>Mailing Address:</u> 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

CR2E045 (03/12)

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

1. The name of the corporation: Alderman Ridge Homeowners Association, line
2. The principal office address: 3527 Palm Harbor Blvd.
Palm Harbor FL 34683
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/12/1987 Document number: N23427
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)
Cocca, John
3008 Lahlor La
Palm Harbor FL 34684
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jack B. Hanson
3527 Palm Harbor Blvd =
P.O. Box NOT acceptable Palm Harbor FL 34683 ET ET
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 esolution 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 objector or director
I hereby accept the oppointment 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 Agent Dite
If signing on behalf of an entity:
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 CR2E045 (03/12)