

N28352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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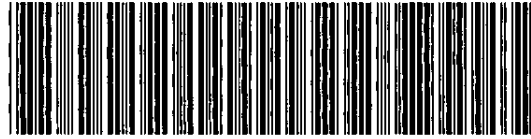
(Business Entity Name)

(Document Number)

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COVER LETTER

JUN 29 2012

TO: Amendment Section
Division of Corporations

SUBJECT: Alden Ridge Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N28352

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:

Cari A. Podesta, Esquire

Name of Contact Person

St John, Rossin, Podesta, Burr & Lemme, PLLC

Firm/Company

1601 Forum Place, Suite 700

Address

West Palm Beach, Florida 33401

City/State and Zip Code

cpodesta@stjohnrossin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cari A. Podesta

Name of Contact Person

at (561) 655-8994

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 JUN 29 2012 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Alden Ridge Homeowners' Association, Inc.
2. The principal office address: Associated Property Mgmt
1928 Lake Worth Road, Lake Worth, Florida 33461 US
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 09/14/1988 Document number: N28352

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)

Cari Podesta, P.A.

11382 Prosperity Farms Road, Suite 227

West Palm Beach, FL 33410 US

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

St John, Rossin, Podesta, Burr & Lemme, PLLC

1601 Forum Place, Suite 700

P.O. Box NOT acceptable

West Palm Beach, Florida 33401

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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.

Russell J. Locandino III
Signature of an officer or director

RUSSELL J. LOCANDINO III / Pres. H.O.A.
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.

Cari A. Podesta
Signature of Registered Agent

6-28-12
Date

If signing on behalf of an entity:

St John, Rossin, Podesta, Burr & Lemme, PLLC
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