2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N37128

FILED Nov 26, 2010 Secretary of State

Entity Name: RIDGE POINTE HOMEOWNERS' ASSOCIATION OF POLK COUNTY, INC.

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

8030 RIDGE POINT DR W 8023 RIDGE POINT DR E LAKELAND, FL 33810 US LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

8040 RIDGE PTE DR E. LAKELAND, FL 33810 US

FEI Number: 59-3114401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAUMAN, PATRICK

8030 RIDGE POINT DR W

LAKELAND, FL 33810 US

YELVINGTON, JAMES

8023 RIDGE POINT DR E

LAKELAND, FL 33810 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: JAMES YELVINGTON 11/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YELVINGTON, JAMES
Address: 8023 RIDGE POINT DR E
City-St-Zip: LAKELAND, FL 33810 US

Title: SD

Name: ROBB, HARRY

Address: 8024 RIDGE POINTE DR E City-St-Zip: LAKELAND, FL 33810

Title: TS

Name: HURD, ANTHONY

Address: 8007 RIDGE POINTE DR W City-St-Zip: LAKELAND, FL 33810

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY HURD TS 11/26/2010