

N95000003793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

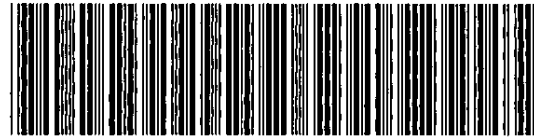
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/08--01014--013 **35.00

08 MAY 20 PM 3:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RA/RO/chg
@ 5/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: River Ridge Reserve Homeowners Association, Inc
(Name of Corporation)

DOCUMENT NUMBER: N95000003793

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:

Beverly McLemore

(Name of Contact Person)

River Ridge Reserve

(Firm/Company)

2523 Regal River Road

(Address)

Valrico, FL 33596

(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly McLemore

(Name of Contact Person)

at (813) 681-5345

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

1. The name of the corporation: River Ridge Reserve Homeowners Association, Inc.
2. The principal office address: 2523 Regal River Road Valrico FL 33596
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/09/1995 Document number: N95000003793
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Linda McKenzie

2531 Regal River Road

Valrico FL 33596

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

Beverly McLemore

2523 Regal River Road

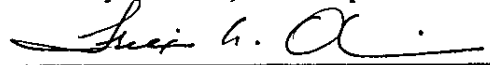
(P.O. Box NOT acceptable)

Valrico FL 33596

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 20 PM 3:00

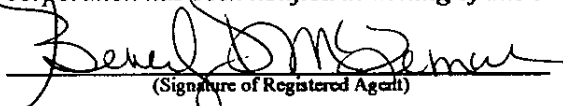
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

FELIX OLIV PRESIDENT
(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 Agent)

5/13/08
(Date)

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