

723302

Condominium



Management Inc.

1801 Glengary Street • Sarasota, FL 34231-3603

(City/State/Zip/Phone #)

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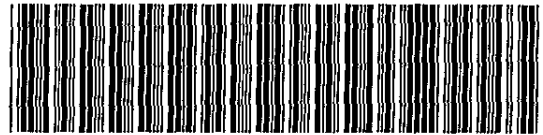
(Business Entity Name)

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DIVISION OF CORPORATIONS
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R.A. Charge
LTS
11-15-2002

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Pinewood Village Owner's Association, Inc

1b. Date of incorporation 05/01/1972 Document number 723302

2. The name and address of the current registered agent and office:

Dee Dee Katz
16 Church St. Osprey, FL 34229

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Condominium Management, Inc.
1801 Glencary Street
Sarasota, FL 34231-3603

The street address of its registered agent 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.

Dee Dee Katz
SIGNATURE
10-01-02
DATE

Dee Dee Katz - Sec
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE Richard Clark
(Registered Agent)
DATE October 21, 2002

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314