09/01/2009

12:28 Spruce Creek Property Owners Ass

(FAX)3866776770

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## REGISTERED AGENT CHANGE

SPRUCE CREEK PROPERTY OWNER'S ASSOCIATION, INC.

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SPRUCE CREEK

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## Statement of Change of Registered Agent

Pursuant to the provisions of Section 617.0502 of the Florida Statutes, this statement of change is submitted for a Not for Profit Corporation organized under the laws of the State of Florida in order to change its registered agent and office in the State of Florida.

- 1. The name of the corporation is: Spruce Creek Property Owner's Association, Inc. ("Corporation")
- 2. The principal office and mailing address of the Corporation is: 212-1 Cessna Boulevard, Port Orange Florida 32128.
- 3. The Date of Incorporation for the Corporation was: September 12, 1974.
- The Document Number for the Corporation is: 730672.
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

David B. Slayback, Manager 212-1 Cessna Boulevard Port Orange, Florida 32128

6. The name and street address of the new registered agent and office shall be:

Richard Kjellstrom, General Manager 212-1 Cessna Boulevard Port Orange, Florida 32128

7. Authorization: This change in registered agent and office was authorized by the Board of Directors.

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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.

Richard Kjellstrom, General Manager

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