

733001

Please send
Goldstar Management
34072 US 19 N
Palm Harbor, FL 34684

Some blank forms
like this.

Thank you

Sharon Goldman
Goldstar
Management

Office Use Only

known):

- Certified Copy
- Certificate of Status

MAchard

R.A., Officer/Director
Registered Agent
Withdrawal

FILED
01 JUN -8 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

500004336935-1-9
-05/31/01-01024-024
*****35.00 *****35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2001

SHARON GOLDMAN
GOLDSTAR MANAGEMENT
34072 US 19 NORTH
PALM HARBOR, FL 34684

SUBJECT: CORDOVA GREENS OF LARGO, INC.
Ref. Number: 733001

We have received your document for CORDOVA GREENS OF LARGO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct #5 a corporation may not serve as its own registered agent. Please designate an individual, or another business entity. If a corporation please state the full name, also if the principal/mailling address of the corporation has changed put the correct address in #2.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 101A00033259

RECEIVED
01 JUN - 7 AM 9: 29
DIVISION OF CORPORATIONS

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.

1. The name of the corporation : RORDOVA GREENS OF LARGO, INC.
34072 US 19 N Palm Harbor

2. The mailing address of the corporation : Florida 34684
90 Goldstar Management

3. Date of incorporation/qualification: JUN 1975 Document number: 133801

4. The name and address of the current registered agent and office:
MAUREEN C. REARDON
2753 STATE RD. 580 - SUITE 2
CLEARWATER, FL 33761

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable) WILLIAM GOLDMAN
~~RORDOVA GREENS OF LARGO, INC.~~
90 Goldstar Management
34072 US 19 N
PALM HARBOR FL 34684

FILED
JUN 1 2001
TALLAHASSEE, FLORIDA
RECORDED & INDEXED
JUN 1 2001
5:56 PM '01

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.

Harold Allan Weis
(Signature of an officer, chairman or vice chairman of the board)

May 21 2001
(Date)

HAROLD ALLAN WEIS
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

William Goldman
(Signature of Registered Agent)

5-24-2001
(Date)

If signing on behalf of an entity:
WILLIAM GOLDMAN President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***