

743956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

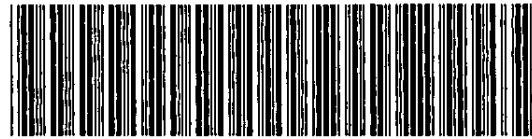
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

AUG 15 2013

August 7, 2013

JAMES RANALLO
CITADEL PROPERTY MANAGEMENT GROUP, INC.
40347 US 19 N, STE 229
TARPON SPRINGS, FL 34689 US

SUBJECT: VILLAGE ON THE GREEN RECREATION ASSOCIATION, INC.
Ref. Number: 743956

We have received your document for VILLAGE ON THE GREEN RECREATION ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director must sign authorizing the change of Registered Office/Registered Agent.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 913A00018877

RECEIVED

13 AUG 28 PM 12:38

REGULATORY SPECIALIST
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Village on the Green Recreation Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 743956

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:

James Ranallo

Name of Contact Person

Citadel Property Management Group, Inc.

Firm/Company

40347 US 19 N, Ste 229

Address

Tarpon Springs, FL 34689

City/State and Zip Code

jimr@citadelpmg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Ranallo

Name of Contact Person

at (**727**) **938-7730**

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: Village on the Green Recreation Association, Inc.

2. The principal office address: 40347 US 19 N, Ste 229, Tarpon Springs FL 34689

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/17/1978 Document number: 743956

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

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

James J. Ranallo

40347 US 19 N, Ste 229

P.O. Box NOT acceptable

Tarpon Springs, FL 34689

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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.

John R. Gray
Signature of an officer or director

Jack Gray 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]
Signature of Registered Agent

7/12/13
Date

If signing on behalf of an entity:

JAMES J. RANALLO
Typed or Printed Name

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