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November 21, 2012

LAURIANE CICCARELLI A. RENEE POBJECKY

OF COUNSEL

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

Re:

Citrus Woods Property Owners Association, Inc.

Our File:

12-9297

Dear Sir/Madam:

Enclosed please find the original statement of change of registered office or registered agent for the corporation for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$35.00 for costs in filing the enclosed.

Upon completion of your filing of the statement of change of registered office or registered agent, kindly return a timed stamped copy of the same. If you should have any questions please contact our office. The toll free number is 800-260-1529.

Thank you for your assistance regarding this matter.

Very truly yours,

Emmy Anderson Legal Assistant to

Daniel F. Pilka

/ea

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Make Checks payable to Florida Department of State
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
CR2E045 (03/12)

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