

752068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

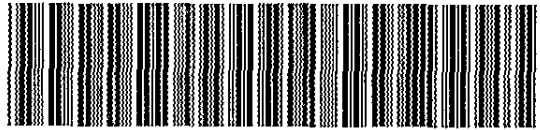
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Indian Pines Village Condominium Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: 752068

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:

Deborah L. Ross, Esquire
(Name of person)

Ross Earle & Bonan, P.A.
(Name of firm/company)

759 South Federal Highway, Suite 212
(Address)

Stuart, Florida 34994
(City/state and zip code)

For further information concerning this matter, please call:

Deborah L. Ross, Esquire at (772) 287-1745
(Name of person) (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
409 E. Gaines Street
Tallahassee, FL 32399

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: Indian Pines Village Condominium Association, Inc.
2. The principal office address: 6000 Indrio Road, Fort Pierce, Florida 34951-3205
3. The mailing address (if different): c/o Advantage Property Management, Post Office Box 65, Jensen Beach, Florida 34958
4. Date of incorporation/qualification: 4/17/80 Document number: 752068
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

George W. Bush, Jr., Esquire
1100 South Federal Highway
Stuart, FL 34995-0006

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

Deborah L. Ross, Esquire
759 South Federal Highway, Suite 212
(P.O. Box or personal mailbox NOT acceptable)
Stuart, Florida 34994

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TALLAHASSEE FLORIDA

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.

Bill Lundberg
(Signature of an officer or director)

BILL LUNDBERG / VICE 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.

Deborah L. Ross, Esq.
(Signature of Registered Agent)

6/23/04
(Date)

If signing on behalf of an entity:

Deborah L. Ross, Esq.
(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314