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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 25 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2007

MRS DERRY E. WILSON
BLOOMINGDALE HOME OWNERS ASSOC
3509 BELL SHOALS RD
VALRICO, FL 33596

SUBJECT: BLOOMINGDALE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 753946

We have received your document for BLOOMINGDALE HOMEOWNERS 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please type the name of the new registered agent in block #6.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 507A00061427

RECEIVED

OCT 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bloomington HomeOwners Association
(Name of Corporation)

DOCUMENT NUMBER: 753946

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:

Mrs Derry E. Wilson
(Name of Contact Person)

Bloomington Home Owners Association
(Firm/Company)

3509 Bell Shoals Road,
(Address)

Valrico, FL 33596
(City/State and Zip Code)

For further information concerning this matter, please call:

Derry Wilson at (813) 681 2051
(Name of Contact 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
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: Bloomingdale Home Owners Association, INC.

2. The principal office address: 3509 Bell Shoals Road, Valrico, FL 33596

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8-26-80 Document number: 753946

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: JOSEPH M LIQUORI
3509 Bell Shoals Road, Valrico, FL 33594

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): DERRY E. WILSON
3509 Bell Shoals Road, Valrico, FL 33596

(P.O. Box NOT acceptable)

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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.

Joe Hickie
(Signature of an officer or director)

JOE HICKIE
(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.

Derry E. Wilson
(Signature of Registered Agent)

10-11-2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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