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TEL: (813) 289-8800
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February 25, 2000

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Carrollwood Springs Homeowners Association, Inc.
Change of Registered Agent

Dear Sir:

400003160684--7
-03/07/00--01078--003
*****35.00 *****35.00

In order to change the registered agent for Carrollwood Springs Homeowners Association, Inc., I have enclosed a check payable to the Florida Department of State for \$35.00 as well as a completed statement of change of registered agent.

Please be advised that this office represents Carrollwood Springs Homeowners Association, Inc. If you have any questions concerning this matter, please feel free to contact me.

Thank you for your cooperation.

Very truly yours,

MEIROSE & FRISCIA, P.A.



Francis E. Friscia

FEF/ena
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -3 PM 2:56

R.A. Charge
LFT

3-7-00

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TEL: (813) 289-8800
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March 1, 2000

Florida Department of State
Attn: Louise Jackson
P.O. Box 6327
Tallahassee, FL 32314

Re: Carrollwood Springs Homeowners Association, Inc.

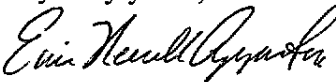
Dear Ms. Jackson:

Pursuant to our conversation on March 1, 2000, I have enclosed the original copy of the statement of change of registered agent for Carrollwood Springs Homeowners Association, Inc.

If you have additional questions concerning this matter, please feel free to contact me.

Thank you for your assistance.

Very truly yours,


Eric Newell Appleton

enclosures

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 is: Carrollwood Springs Homeowners Association, Inc.

2. The mailing address of the corporation is: P.O. Box 273041, Tampa, Florida 33688-3041

3. Date of incorporation/qualification: July 24, 1981 Document number: 759304

4. The name and address of the current registered agent and office:

Kevin Ambler, Esquire
111 East Madison Street, Suite 1100 Park Tower
Tampa, Florida 33602

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

William Fiedler
4111 Rolling Springs
Tampa, Florida 33624

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.

William C. Fiedler
(Signature of an officer, chairman or vice chairman of the board)

2/12/00
(Date)

WILLIAM C. FIEDLER
(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 C. Fiedler
(Signature of Registered Agent)

2/12/00
(Date)

If signing on behalf of an entity:

William C. FIEDLER
(Typed or Printed Name)

OFFICER
(Capacity)

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

FILED
SECRETARY OF CORPORATIONS
00 MAR -3 PM 2:56