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| (Re | questor's Name) | | |
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| PICK-UP | ☐ WAIT | MAIL | |
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SECRETARY OF STATE

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COVER LETTER

SUBJECT: OAK HOLLOW PROPERTY OWNERS' ASSOCIATION Name of Corporation 759433 DOCUMENT NUMBER:_ 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: ERNEST W. STURGES, JR Name of Contact Person GOLDMAN, TISEO & STURGES, P.A. Firm/Company 701 JC CENTER COURT, SUITE 3 Address PORT CHARLOTTE, FL 33954 City/State and Zip Code ESTURGES@GTSLAWFIRM.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ERNEST W. STURGES, JR Area Code & Daytime Telephone Number Name of Contact Person

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

TO:

Amendment Section Division of Corporations

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

| statement of ch | e provisions of sections 607.0502, 617.0502, 607.1508, or 61 nange is submitted for a corporation organized under the law. der to change its registered office or registered agent, or both | s of the State of _ | FLORIDA | |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------|-----------------|
| | f the corporation: OAK HOLLOW PROPERTY C | OWNERS' A | SSOCIATIO | N, IN |
| | al office address: 1111 FOREST NELSON BLVD | | | |
| PORT CH | HARLOTTE, FL 33952 | ! | | |
| 3. The mailing | address (if different): | | | |
| | • |) | | |
| 4. Date of incorporation/qualification: 08/03/1981 Document number: | | | 759433 | |
| | nd street address of the current registered agent and registered artment of State: (If resigned, enter resigned) | office on file w | ith the | |
| | JULIE M. MARR, CAM | | | |
| | 1111 FOREST NELSON BLVD | ı, | 7 S | |
| | PORT CHARLOTTE, FL 33952 | • | ECRET | = |
| 6. The name ar (if changed) | nd street address of the new registered agent (if changed) and: | /or registered of | 103 | ===== |
| | ERNEST W. STURGES, JR | | F1.0 | |
| | 701 JC CENTER COURT, SUITE 3 P.O. Box NOT acceptable | | S9 RIGA | |
| | PORT CHARLOTTE, FL 33954 | i | | |
| The street add as changed wi | ress of its registered office and the street address of the bus Il be identical. | siness office of i | ts registered agen | t, - |
| Such change vauthorized by | was authorized by resolution duly adopted by its board of d the board, or the corporation has been notified in writing o | irectors or by ar f the change. | n officer so | ; |
| Signa | JOHN RO | OBINSON, PI | RESIDENT | |
| I hereby accept further agree of my duties, a document is be corporation he | of the appointment as registered agent and agree to act in t e to comply with the provisions of all statutes relative to the and I am familiar with and accept the obligation of my posi eing filed merely to reflect a change in the registered office as been notified in writing of this change. | his capacity. e proper and col tion as registere address, I here | mplete performan ed agent. Or, if the by confirm that th | ce 1is 1e |
| Fold. | ignature of Begistered Agent | 0-2011 | | |
| S | ignature of Registered Agent | Date, | | • |
| If signing on b | pehalf of an entity: | • | | |
| | | · • • • • • • • • • • • • • • • • • • • | | |
| | Typed or Printed Name | s | | |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)