

760532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

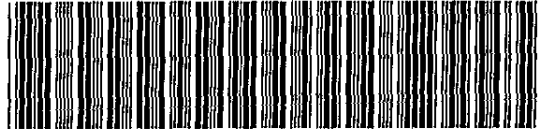
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/7/03
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July 1, 2003

Susan Payne
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Payne,

To follow up on our telephone conversation of 6-30-03, I am enclosing a check in the amount of \$35.00 to replace the check that apparently never reached Tallahassee. This is the filing fee that accompanies the Statement of Change of Registered Agent for Corporations. You have a copy of the paper work, but I am also enclosing another copy with the check. If you need any thing else please let me know. My telephone number is 863-815-9700. Thank you for your help.

Sincerely,



Rosanne Stafford, Treasurer
Foxwood Lake Estates POA
4444 U. S. Highway 98 N Lot 901
Lakeland, FL 33809

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: Foxwood Lake Estates Property Owners' Association, Inc.
- 2. The principal office address: 4444 U.S. Highway 98 N., Lot 901, Lakeland, Florida 33809
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: October 21, 1981 Document number: 760532

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Leroy Averill
4444 U.S. Highway 98 N., Lot 901
Lakeland, Florida 33809

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

Redmond Condon
4444 U.S. Highway 98 N., Lot 901
(P.O. Box or personal mailbox NOT acceptable)
Lakeland, Florida 33809

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TALLAHASSEE, FLORIDA

3-18-03
acct. # 8090
ch. # 3301
\$ 35.00

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.


(Signature of an officer, chairman or vice chairman of the board)

Redmond Condon, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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