

N02000000895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

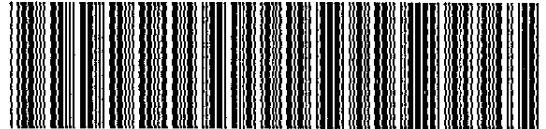
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2005

PARKSTONE HOMEOWNERS ASSOCIATION, INC.
2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779-5004

SUBJECT: PARKSTONE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N02000000895

Our records indicate the registered agent for the above named corporation resigned on October 19, 2005 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter number: 805A00065326

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Parhstone Owners Assoc, INC
- 2. The principal office address: 1282 4th Street
Sarasota, FL 34236
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/28/05 Document number: NO 2000000895

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

James W Hart, jr

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

Thomas A. Dieter
do Action Association Management, Inc
(P.O. Box NOT acceptable)
1282 4th Street Sarasota, FL 34236

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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.

(Signature of an officer or director) _____
(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.

Thomas A Dieter _____
(Signature of Registered Agent) _____
11-18-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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