

N02457

H. James Lentz*†
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*Also:
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Licensed Architect
Cert. Gen. Contractor
†Federal Court
•Graduate Architect

December 18, 1997

SENT OVER NIGHT DELIVERY

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

300002377943--9
-12/19/97--01083--003
*****35.00 *****35.00

Re: Pinebrook Towne House Association, Inc.
Change of Registered Agent

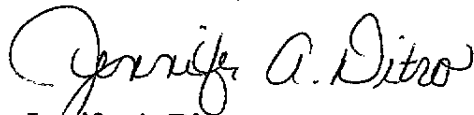
Dear Sir or Madam,

We had previously sent to you the original Change of Registered Agent for the above-referenced matter. We inadvertently left out a check for the filing fee. Enclosed please find a copy of the Change of Registered Agent for your reference, the original is in your possession, along with a check in the amount of \$35.00 to cover the filing fee. Also, enclosed is a copy of the letter we had previously sent to you.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Sincerely,

LENTZ & FAIR, P.A.



Jennifer A. Ditro
Paralegal

/jad
Enclosures

wpdocs/pinebro/state12.18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 AM 10:18

R.A. Change
01-16-98
CC

H. James Lentz*†
Andrea M. Fair
Ronald E. Cotterill†
Conrad J. Lazo†♦

Joseph F. Bohren

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†Federal Court
♦Graduate Architect

November 21, 1997

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Pinebrook Towne House Association, Inc.
Change of Registered Agent

Dear Sir or Madam,

Please find enclosed the original Statement of Change of Registered Agent and Registered Office for Pinebrook Towne House Association, Inc. Please file this with the corporation documents of said Association.

Yours truly,

LENTZ & FAIR, P.A.


H. James Lentz
Attorney at Law

pc: Pinebrook Towne House Assn.
/jfb
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RECEIVED
97 NOV 24 PM 12:39
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1997

LENTZ & FAIR, P.A.
H. JAMES LENTZ
35111 U.S. HWY. 19 NORTH, STE. 302
PALM HARBOR, FL 34684

SUBJECT: PINEBROOK TOWNE HOUSE ASSOCIATION, INC.
Ref. Number: N02457

We have received your document for PINEBROOK TOWNE HOUSE ASSOCIATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 097A00057061



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1997

JENNIFER A. DITRO
LENTZ & FAIR, P.A.
35111 U.S. HIGHWAY 19 NORTH, SUITE 302
PALM HARBOR, FL 34684

SUBJECT: PINEBROOK TOWNE HOUSE ASSOCIATION, INC.
Ref. Number: N02457

We have received your document for PINEBROOK TOWNE HOUSE 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must have original signatures.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00060625

STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE FOR
PINEBROOK TOWNE HOUSE ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 AM 10:18

In pursuance of Chapter 607.0502, Florida Statutes, the following is submitted in compliance with said Act.

That PINEBROOK TOWNE HOUSE ASSOCIATION, INC. organized under the laws of the State of Florida, with it's principal place of business in the City of Largo, County of Pinellas, State of Florida, has named HOLIDAY ISLES PROPERTY MANAGEMENT, INC. as it's registered agent to accept service of process within this State and in support thereof sets forth.

1. Name of Corporation: Pinebrook Towne House Association, Inc.
2. Street address of the corporations current registered agent: 10033 9th Street North, St. Petersburg, FL 33716.
3. Street address of the new registered agent: 7859 Ulmerton Road, Suite #1, Largo, FL 33771.
4. The name of the current registered agent: Rampart Properties.
5. The name of the new registered agent: Holiday Isles Property Management.

Written consent of new registered agent is made below as part of this statement.

6. That the street address of the new registered office is identical to the street address of the business office of the new registered agent.
7. That the changes herein were authorized by resolution duly adopted by its Board of Directors or an officer of the corporation so authorized by the Board of Directors.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and do agree to comply with the

provisions of said Act relative to keeping open said office.

HOLIDAY ISLES PROPERTY MANAGEMENT, INC.

By: Robert A. Barcock

Its: President & Director

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared ROBERT A. BARCOCK with HOLIDAY ISLES PROPERTY MANAGEMENT, INC. to me well known to be the person who executed the foregoing STATEMENT OF CHANGE OF REGISTERED AGENT AND CHANGE OF REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, and he acknowledged before me that he executed the same freely and voluntarily, for the purpose therein expressed.

WITNESS my hand and official seal, this 7 day of November 1997 at LARGO, Florida.

MY COMMISSION EXPIRES:

[Signature]
NOTARY PUBLIC

