

LAW OFFICES OF
JOHN K. RENKE II

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N27615

February 15, 2002

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*****35.00 *****35.00

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Millpond Estates Section Five Homeowners Association, Inc.

Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced homeowners association. Also enclosed is our check for \$35.00 to cover the filing fee.

Thank you for your attention.

Very truly yours,

Thomas R. Gurran

Thomas R. Gurran

TRG:hs
Enclosure

RU/RA chg
2/22/02
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 3:37

**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: Millpond Estates Section Five Homeowners
Association, Inc.

2. The mailing address of the corporation: 231 LaFayette Boulevard
Post Office Box 1191, Oldsmar, Florida 34677

3. Date of incorporation/qualification: 7/28/88 Document number: N27615

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

Gerald A. Figurski, Esquire
2435 U.S. Highway 19, Suite 350, Holiday, Florida 34691

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

John K. Renke II
7637 Little Road
New Port Richey, Florida 34654

The street address of its registered office and the street address of the business office of its registered
agent, as changed, ~~will be identical.~~ 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.

Joseph J. McMahon
(Signature of an officer, chairman or vice chairman of the board)

2-18-02
(Date)

Joseph J. McMahon, President

(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.

John K. Renke II
(Signature of Registered Agent)

2/18/02
(Date)

John K. Renke II
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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