

N28837

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June 3, 2005

Secretary of State
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: COBBLESTONE COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.

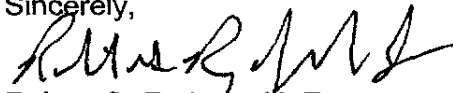
Dear Madam or Sir:

Enclosed for filing is Statement of Change of Registered Office or Registered Agent or Both for Corporations for **COBBLESTONE COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.** Also enclosed is this firm's check in the amount of \$35.00, which represents the following:

Registered Agent Fee	\$35.00
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Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Robert G. Rydzewski, Esq.
RGR/lag

Enc.

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

Pursuant to the provisions of Section 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.

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1a. The name of the corporation is:

COBBLESTONE COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.

1b. Date of Incorporation:

10/12/1988 NUM: N28837

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

Treasure Coast Property Management
2417 SE. Dixie Hwy.
Stuart, Florida 34996

3. The name and address of the new registered agent and office (Post Office Box not acceptable):

ROBERT G. RYDZEWSKI, ESQUIRE
Cornett, Gooze & Associates, P.A.
401 East Osceola Street
Stuart, Florida 34994

The street address of its registered agent 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.

William W. Stark William Stark Pres
Signature Print Name and Title

DATED this 2 day of June, 2005.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Robert Rydzewski ROBERT G. RYDZEWSKI, ESQUIRE
Signature of Registered Agent Printed Name of Registered Agent

DATED this 3rd day of June, 2005.