

NH2599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

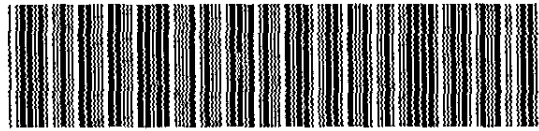
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/10/04

RAIRO Chg.

A handwritten signature or initials, possibly 'R' or 'S', written in black ink.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 27, 2004

J. Stephen Gardner
Bush Ross Gardner Warren & Rudy, P.A.
P.O. Box 3913
Tampa, FL 33601-3913

SUBJECT: CHEVAL WEST COMMUNITY ASSOCIATION, INC.
Ref. Number: N42599

We have received your document for CHEVAL WEST COMMUNITY ASSOCIATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 004A00047209

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cheval West Community Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: N42599

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RECEIVED
04 JUL 27 PM 1:14
DIVISION OF CORPORATIONS

J. Stephen Gardner
(Name of contact person)

Bush Ross Gardner Warren & Rudy, P.A.
(Firm/Company)

P.O. Box 3913
(Address)

Tampa, FL 33601-3913
(City/state and zip code)

For further information concerning this matter, please call:

J. Stephen Gardner at (813) 224-9255
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Cheval West Community Association, Inc.
2. The principal office address: 4131 Gunn Hwy., Tampa, Florida 33624
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/18/1991 Document number: N42599
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Leigh Fletcher/Bush Ross Gardner Warren & Rudy, P.A.
220 South Franklin Street
Tampa, Florida 33602


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

J. Stephen Gardner/Bush Ross Gardner Warren & Rudy, P.A.
220 South Franklin Street
(P.O. Box NOT acceptable)
Tampa, Florida 33602

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

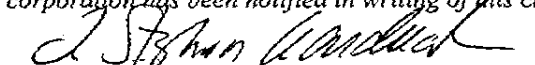
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

David Rankin, 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)

7/19/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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