

N43168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

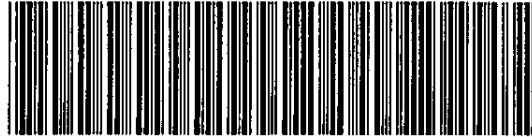
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

JAN 17 2007

TO: Amendment Section
Division of Corporations

JAN 16 2007

SUBJECT: PINEGROVE CONDOMINIUMS AT BLOOMINGDALE
(Name of Corporation) ASSOCIATION INC

DOCUMENT NUMBER: N 43168

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:

STEVE MEZER
(Name of Contact Person)

BUSH ROSS
(Firm/Company)

220 S. FRANKLIN
(Address)

TAMPA FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

TOM LAUDER at (813) 968-5665 X29
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: PINEGROVE CONDOMINIUMS AT BLODMING-D ASSOCIATION, INC. ALA
2. The principal office address: 1220 BIG PINE DR VALRICO, FL 33594
3. The mailing address (if different): 16105 N. FLORIDA SUITE A LUTZ, FL 33549
4. Date of incorporation/qualification: 4/25/91 Document number: N 43168
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JAMES HART - SENTRY MGMT
2180 W. SR 434 STC 5000
LONGWOOD, FL 32779

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

STEVEN MEZER - BUSH ROSS
220 S. FRANKLIN
TAMPA FL 33602
(P.O. Box NOT acceptable)

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: Stephen R. Larson

STEPHEN R. LARSON
Stephen R. Larson
(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

1/14/07
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)

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