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ADMINISTRATIVE OFFICE 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954-987,7550

March 9, 2010

Reply To: Orlando Cathy Williams

WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM

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

Re: Statement of Change of Registered Office/Agent Field Club Community Association, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent from to Becker & Poliakoff, P.A. I have enclosed check No. 583 in the amount of \$35.00 to cover the cost of filing same.

If you have any questions, please contact me.

Sincerely,

Cathy Williams

Legal Assistant to C. John Christensen

TAMPA BAY /caw

WEST PALM BEACH

TALLAHASSEE

FLORIDA OFFICES

BOCA RATON

FORT MYERS
FORT WALTON BEACH
HOLLYWOOD

HOMESTEAD
MELBOURNE

MIAMI
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ORLANDO
PORT ST. LUCIE
SARASOTA

Encls.

cc: Field Club Community Association, Inc.

U.S. & GLOBAL OFFICES

NASSAU NEW YORK CITY

PARIS*

PRAGUE

TEL AVIV

* by appaintment only

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: FIELD CLUB COMMUNITY ASSOCIATION, INC
2. The principal office address: 601 FIELD CUB CIRCLE
CASSELBERRY FL 32707
3. The mailing address (if different): P.O. Boy 181551
CASSEL BERRY, FL 32718-1551
4. Date of incorporation/qualification: 12/29/1997 Document number: N 96 00000 817
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ROBERT WESTER
601 FIELD CLUB CIRCLE
CASSELBERRY FL 32707
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
BECKER AND POLIAKOFF, PA
2500 MAITLAND CENTER PHWY, #209 (P.O. Box NOT acceptable)
MAITLAND FL 32751
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.
Robert W WESTER TREASURER (Signature of an officer or director)
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) (Date)
If signing on behalf of an entity:
C. John Christensen (Typed or Printed Name)

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