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PICK-UP	WAIT	MAIL.
(Business Entity Name)		
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Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	
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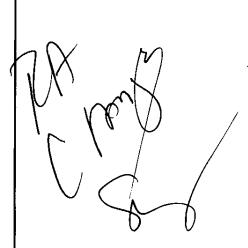
Office Use Only

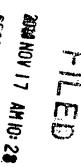
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT:\_

Name of Corporation

DOCUMENT NUMBER:\_N 98000004063

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:

Rick Veitch

Eastland Cove Homeowner's Association, Inc. 1972 NW 45th Street \*Address

Oakland Park FL 333309

RICK MVA @ BELLSOUTH. NET \*E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rick Veitch \*Name of Contact Person

at 954 205 - 9428 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

CR2E045 (8/05)

## 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 in order to change its registered affice or registered agent, or both, in the State of Florida.  1. The name of the corporation: Eastland Cove Homeowners Association	,Inc.
2. The principal office address:  1972 NW 45th St. Oakkand 1  3. The mailing address (if different):	POCK,
3. The mailing address (if different):_	3330
4. Date of incorporation/qualification: 07/13/1998 Document number: N98000004063	<b>)</b> -
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  Jeannie Nezvadovitz Resigned  4402 NW 20 AVENUE  Dakland Pk, FL 33309  **The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Rick Veitch  1972 NW USth St.  Cakland Park FL 33309	RANO 17 AND
The street address of its registered office and the street address of the business office of its registered again.  Such charge was authorized by resolution has been notified in writing of the change.  Signature of an officer of director	<b>N</b>
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 poligation of my position as registered agent. Or, if this document sypeing filed in effect to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in pritting of this change.	
X Signature of Pleasters Agent (M)	

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)