

N98000005236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

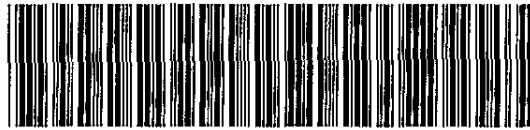
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32311

03 JUN -2 AM 9:59

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 2, 2003

CRANE'S LANDING HOMEOWNERS' ASSOCIATION, INC.
% 6250 HAZELTINS NATIONAL DRIVE
ORLANDO, FL 32822 US

SUBJECT: CRANE'S LANDING HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N98000005236

Our records indicate the registered agent for the above named corporation resigned on April 25, 2003 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 903A00027071

RECEIVED
03 JUN -3 PM 12:38
DIVISION OF CORPORATIONS

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, 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.

1. The name of the corporation CRANE'S LANDING HOMEOWNER'S Association, Inc.

2. The mailing address of the corporation : P.O. Box 803
Groveland Fl 34736

3. Date of incorporation/qualification: 9-8-1998 Document number: N98000005236

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

George Treantafel
1494 whooping dr.
Groveland Fl 34736

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

George Treantafel
1494 whooping dr.
Groveland Fl 34736

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TALLAHASSEE, FLORIDA

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.

George Treantafel
(Signature of an officer, chairman or vice chairman of the board)

5/21/03
(Date)

George Treantafel - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

George Treantafel
(Signature of Registered Agent)

5-21-03
(Date)

If signing on behalf of an entity:

CRANE'S LANDING Homeowners Association Inc. (President)
(Typed or Printed Name) (Capacity)

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

Dept of State