

N 02457

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June 2, 1999

*BOARD CERTIFIED CIVIL TRIAL AND
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*****35.00 *****35.00

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

IN RE: Change of Registered Agent for Pinebrook Towne House Association, Inc.

Dear Sir/Madam:

Enclosed please find the Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations, along with a check in the amount of \$35.00 for payment.

Thank you for your attention to this matter.

Very truly yours,

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.

Karen E. Maller
Karen E. Maller, Esq.

KEM/km
Enclosures
cc: Client
Holiday Isles

*ROA Change
6-11-99
MKS*

FILED
99 JUN -7 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: PINEBROOK TOWNE HOUSE ASSOCIATION, INC.
2. The mailing address of the corporation is: 7850 ULMERTON ROAD, STE. 1, LARGO, FL 33771
3. Date of incorporation/qualification: 4/10/1984 Document number: (FEI) 59-2478096
4. The name and address of the current registered agent and office: N02457

STEVEN H. MEZER, ESQ.

1212 COURT STREET, SUITE B

CLEARWATER, FLORIDA 33756

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

ALAN M. GROSS, ESQ.

ONE PROGRESS PLAZA, SUITE 1210

ST. PETERSBURG, FLORIDA 33701

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SECRETARY OF STATE
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.

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

6/1/1999

(Date)

KLAUS SINN, Director

(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.

(Signature of Registered Agent)

6/1/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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