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McWHIRTER REEVES
ATTORNEYS AT LAW

TAMPA OFFICE:
400 NORTH TAMPA STREET, SUITE 2450
TAMPA, FLORIDA 33602-5126
P.O. BOX 3350 TAMPA, FL 33601-3350
(813) 224-0866 (813) 221-1854 Fax

PLEASE REPLY TO:

TAMPA

TALLAHASSEE OFFICE:
117 SOUTH GADSDEN
TALLAHASSEE, FLORIDA 32301
(850) 222-2525
(850) 222-5606 Fax

25 March 2004

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: *Valrico Grove Homeowners Association, Inc.*
Our File No. V069-15154

Gentlemen:

Enclosed for filing with the Department please find, in duplicate, an executed Statement of Change of Registered Agent by Valrico Grove Homeowners Association, Inc., including the requisite Certificate of Registered Agent. We would ask that you kindly file stamp and return to our office one of the enclosed duplicates as a certified copy. Also enclosed you will find our check, payable to "The Florida Department of State," in the total amount of \$43.75 to cover the following fees:

Filing Fee for Change of Registered Agent	\$35.00
Fee for Certified Copy of the same	<u>\$8.75</u>
TOTAL FEES	\$43.75

Should you require anything further, or have any questions, feel free to contact us. Thank you for your prompt attention to this matter.

Yours sincerely,



Sidney W. Kilgore

Enclosures

To: Department of State
Tallahassee, Florida 32304

STATEMENT OF CHANGE OF REGISTERED AGENT
BY VALRICO GROVE HOMEOWNERS ASSOCIATION, INC.

FILED
04 MAR 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following statement is provided pursuant to Florida Statutes Section 607.0501:

VALRICO GROVE HOMEOWNERS ASSOCIATION, INC., a corporation, not for profit, established and operating under the laws of the State of Florida, hereby submits this statement of a change in the Registered Agent for the Corporation. Dennis R. Sutphen, the Registered Agent reflected in the records of the Department of State of the State of Florida prior to filing this statement, shall be replaced, and shall be succeeded by a new Registered Agent, Sidney W. Kilgore, effective immediately upon the filing of this statement with the Department of State. The address of the new Registered Agent is 400 N. Tampa Street – Suite 2450, Tampa, Florida, 34602. This change has been authorized by resolution duly adopted by the Board of Directors of the Corporation.

Dated this 18th day of March 2004.

VALRICO GROVE HOMEOWNERS
ASSOCIATION, INC.

By Dennis R. Sutphen
Dennis R. Sutphen, President

Certification of Registered Agent

Pursuant to Florida Statutes Section 607.0501(3), the undersigned hereby certifies that he accepts appointment as the registered agent for VALRICO GROVE HOMEOWNERS ASSOCIATION, INC. and that he is familiar with, and accepts, the obligations of that position as provided for in Chapter 607.0505, Florida Statutes.

Dated this 25th day of March, 2004.

Sidney W. Kilgore
Sidney W. Kilgore