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COVER LETTER

TO: Amendment Section Division of Corporations

CAPRI A ASSOCIATION, INC.

Name of Corporation

59-1953442

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:

TAMMY WILSON

Name of Contact Person

WILSON LANDSCAPING & MANAGEMENT CORP.

Firm/Company

1300 NW 17TH AVE. SUITE 270

Address

DELRAY BEACH, FL 33445

City/State and Zip Code

TAMMY@WILSONMANAGEMENT.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMMY WILSON

Name of Contact Person

561 637-3402

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

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: CAPRI A ASSOCIATION, INC.
2. The principal office address: 1300 NW 17TH AVE. SUITE 270 DELRAY BEACH, FL 33445
3. The mailing address (if different): SAME - MOVING 4/27/15 TO ADDRESS ABOVE
4. Date of incorporation/qualification: 4/5/79 Document number: 746641
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)
DANNY L WILSON
4723 W ATLANTIC AVE A-19
DELRAY BEACH, FL 33445 55 ≥ S
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DANNY L. WILSON
1300 NW 17TH AVE. SUITE 270 유 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등
P.O. Box NOT acceptable DELRAY BEACH, FL 33445
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 Fields Robert FIELDS Signature of an officer or director Printed or typed name and title
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 duffes, and I am familiar with and accept the obligation of my position as registered agent. Or, if this dodument 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.
Day use 4-24-15 Stignature of Registered Agent Date
If signing on behalf of an entity:
DANNY L. WILSON Typed or Printed Name
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 (03/12)