

N94000000482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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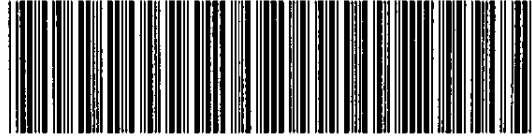
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Country Meadows Residents' Assoc., Inc.
Name of Corporation

DOCUMENT NUMBER: N94 000000 482

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:

Linda Mercer
Name of Contact Person

Firm/Company

212 Country Club Drive
Address

Plant City, FL 33565
City/State and Zip Code

tedandlin@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Mercer at (813) 707-8403
Name of Contact Person 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: Country Meadows Resident's Assoc., Inc.
2. The principal office address: 76 N. Meadows Drive
Plant City, FL 33565
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: N94000000482

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)

George Brummitt
417 S. Edgewater Drive
Plant City, FL 33565

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Linda Mercer
212 Country Club Drive
P.O. Box NOT acceptable
Plant City, FL 33565

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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.

James Luciani VPCMRA JAMES LUCIANI VP CMRA
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 duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document 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.

Linda Mercer
Signature of Registered Agent

6/23/15
Date

If signing on behalf of an entity:

LINDA MERCER
Typed or Printed Name

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