

N99000005390

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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REGISTERED AGENT CHANGE
BROOKESTONE PROPERTY OWNERS ASSOCIATION, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BROOKESTONE PROPERTY OWNERS ASSOCIATION, INC

Name of Corporation

DOCUMENT NUMBER: N99000005390

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:

Jennifer Harroff

Name of Contact Person

CiraConnect.

Firm/Company

3220 Keller Springs Rd #106

Address

Carrollton, Tx 75006

City/State and Zip Code

transition@ciramail.com

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

For further information concerning this matter, please call:

Jennifer Harroff

214

932-3609

Name of Contact Person

at ()

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

CR27045 (03/12)

16 DEC 13 PM 1:49
DEPARTMENT 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, 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: BROOKESTONE PROPERTY OWNERS ASSOCIATION, INC.
2. The principal office address: 5401 Kirkman Road, Ste 310, Orlando, FL 32819
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/09/1999 Document number: N99000005390
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)

SENTRY MANAGEMENT INC

2180 WEST SR 434 STE 5000

LONGWOOD, FL 32779

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

CT CORPORATION SYSTEM

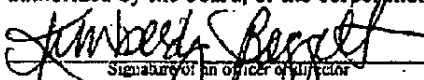
1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.


Signature of an officer or director

KIM BAGGETT, SECRETARY

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.

By: CT Corporation System

Signature of Registered Agent

12/13/2016

Date

If signing on behalf of an entity:

MIKE JONES, ASSISTANT SECRETARY

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

CR25045 (03/12)

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