

483941

(Requestor's Name)

BECKER &
POLIAKOFF

Park Place
311 Park Place Boulevard
Suite 250
Clearwater, FL 33759-3977

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

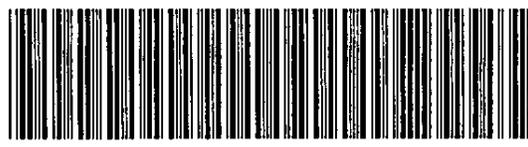
(Business Entity Name)

(Document Number)

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@ 10.17.13

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: CRYSTAL BAY MOBILE HOME CLUB, INC.
2. The principal office address: 1 SCHOONER DRIVE, PALM HARBOR, FL 34683
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/4/75 Document number: 483941
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)

JOSEPH R. CIANFRONE

1968 BAYSHORE BLVD

DUNEDIN, FL 34698

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

BECKER & POLIAKOFF, P.A.

311 PARK PLACE BLVD, SUITE 250

P.O. Box NOT acceptable

CLEARWATER, FL 33759

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CORPORATION DIVISION
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, or the corporation has been notified in writing of the change.

Sondra Green
Signature of an officer or director

SONDRA GREEN, 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.

Ellen Hirsch de Haan
Signature of Registered Agent

OCTOBER 3, 2013
Date

If signing on behalf of an entity:

ELLEN HIRSCH DE HAAN
Typed or Printed Name

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