709182

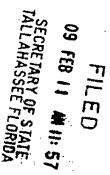
| (Re | equestor's Name) | |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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COVER LETTER

| TO: | Amendment Section Division of Corporations | |
|---------------------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| SUBJI | ECT: Forest Hills Civic Association I | ncorporated proration) |
| DOCU | MENT NUMBER: 709182 | |
| The en | closed Statement of Change of Registered Office/ | Agent and fee are submitted for filing. |
| Plcase | return all correspondence concerning this matter t | to the following: |
| | | |
| Jane Kirsten (Name of Contact Person) | | |
| | (Name of Cont | act Person) |
| | Forest Hills Civic Ass (Firm/Con | sociation Incorporated npany) |
| | PO Bo (Addre | |
| | Holiday (City/State and | FL 3469 2 Zip Code) |
| For fur | ther information concerning this matter, please ca | II: |
| | Jane Kirsten (Name of Contact Person) | at (727) 365-9119 (Area Code & Daytime Telephone Number) |
| Enclos | ed is a \$35.00 check made payable to the Departm | nent 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

| statement of change its registered office or registered agent, or both, in the State of Florida. |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. The name of the corporation: Forest Hills Civic Association Incorporated |
| 2. The principal office address: 1749 Harpoon Drive |
| Holiday FL 34690 |
| 3. The mailing address (if different): PO Box 3262 |
| Holiday FL 34692 |
| 4. Date of incorporation/qualification: June 21, 1965 Document number: 709182 |
| 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) |
| Ernest C Betts III |
| 3837 Holiday Lake Dr |
| Holiday FL 34691 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Gordon Troy 문헌 및 그 |
| 5828 Corkwood Ct |
| (P.O. Box NOT acceptable) |
| Holiday FL 34690 |
| 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) Jane Kirsten, Secretary (Printed or typed name and lifle) |
| 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. |
| Gignature of Registered Agent) OG FEB 2009 (Date) |
| • |
| If signing on behalf of an entity: |
| (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 (8/05)