## 734234

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PICK-UP	WAIT	MAIL
(Business Entity Name)		
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Certified Copies Certificates of Status		
Special Instructions to	Filing Officer:	
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Office Use Only



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## **GOVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: PINEBROOK SOUTH HOMEOWNERS' ASSOCIATION, INC. (Name of Corporation)			
DOCUMENT NUMBER: 734234			
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:			
Sally A. Lenhart, President			
(Name of Contact Person)			
Pinebrook South Homeowners' Association, INc. (Firm/Company)			
1343 Feather Bed Lane (Address)			
Venice, FL 34285			
(City/State and Zip Code)			
For further information concerning this matter, please call:  488-6480			
Sally A. Lenhart $at (941) + 492 + 6861$			
(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  Street Address: Amendment Section Division of Corporations Clifton Building			

Tallahassee, FL 32314

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: PINEBROOK SOUTH HOMEOWNERS' ASSOCIATION, INC.
2. The principal office address: 1343 Feather Bed Lane
Venice, FL 34285
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/3/75 Document number: 734234
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Daniel J. Lobeck, Esquire
2033 Main Street, Suite 403
Sarasota, EL 34293
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Sharon S. Vander Wulp, Esquire
227 Nokomis Avenue, South
(P.O. Box NOT acceptable)
Venice, FL 34285
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.
Sally Senhart President SAlly LENHART PRESIDENT
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.
Signature of Registered Agent)  Leg. 10/23/06  (Date)
If signing on behalf of an entity:
Kanetsky, Moore + De Boer, P. A.  (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)