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COVER LETTER

TO: Amendment Section **Division of Corporations**

741259 DOCUMENT NUMBER:

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:

Kelly Moran

Name of Contact Person

Resource Property Management

Firm/Company

28100 Us Hwy 19 N, Suite 200

Address

Clearwater, FL 33761

City/State and Zip Code

kmoran@resourcepropertymgmt.com

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

For further information concerning this matter, please call:

Kelly Moran

at (727) Area Code & Daytime Telephone Number

Name of Contact Person

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

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

i. The name of the corporation: Winding Wood VIII Condominium Association, Inc.

2. The principal office address: 28100 Us Hwy 19 N, Suite 200 Clearwater, FL 33761

3. The mailing address (if different):

4. Date of incorporation/qualification: 01/03/1978 Document number:

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)

Cianfrone, Joseph R 1964 Bayshore Blvd

Dunedin, FL 34698

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

Dan Greenberg

1964 Bayshore Blvd

P.O. Box NOT acceptable

Dunedin, FL 34698

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.

of an officer or director

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

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If signing on behalf of an entity:

ANIEL GREENBER Typed or Printed

* * * 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 (03/12)