7/1369

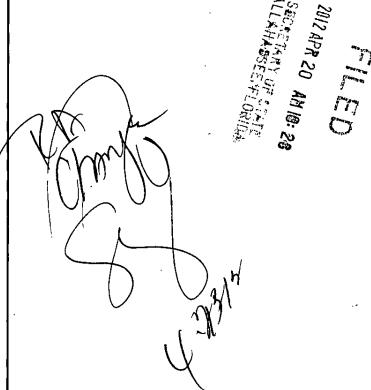
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COVER LETTER

TO: Amendme Division o	nt Section f Corporations			
SUBJECT:	SHADY OAKS OWNERS A Name of Cor	SSOCIATION, INC.		
DOCUMENT NU	MBER: 74	11369		
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:				
ELLEN HIRSCH DE HAAN, ESQ. Name of Contact Person				
	Name of Conta	act Person		
BECKER & POLIAKOFF, P.A.				
Firm/Company				
	311 PARK PLACE B			
	Addres	55		
	CLEARWATER	? FI 33759		
CLEARWATER, FL 33759 City/State and Zip Code				
	toby aldrich@o	imail.com		
toby.aldrich@gmail.com E-mail address: (to be used for future annual report notification)				
For further informa	ation concerning this matter, please cal	l:		
Charlot	te Toth, Legal Assistant	at (727) 712-4000		
	me of Contact Person	at (727) 712-4000 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

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, ange is submitted for a corporation organized under the laws of the er to change its registered office or registered agent, or both, in the .	State of Florida
1. The name of t	the corporation: SHADY OAKS OWNERS ASSOCI	ATION, INC.
2. The principal	office address: 3651 CASTLE DRIVE, ZEPHYRHILLS, F	L 33540
3. The mailing a	address (if different):	
4. Date of incorp	poration/qualification: 1/17/1978 Document number:	741369
	d street address of the current registered agent and registered office ortment of State: (1f resigned, enter resigned)	on file with the
	ROBERT L. ALDRICH	
	38542 MONET DRIVE	20
	ZEPHYRHILLS, FL 33540	IZ AP
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or regis	stered office E. F.
	BECKER & POLIAKOFF, P.A.	
	311 PARK PLACE BLVD, SUITE 250	Pri 29
	P.O. Box NOT acceptable CLEARWATER, FL 33759	
The street addre as changed will	ess of its registered office and the street address of the business of be identical.	ffice of its registered agent,
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors he board, or the corporation has been notified in writing of the ch	or by an officer so ange.
Kobert Signatur	Which Resident Robert L. Al	drich
I hereby accept I further agree to of my duties, and document is bei corporation has	the appointment as registered agent and agree to act in this cape to comply with the provisions of all statutes relative to the proper ad I am familiar with and accept the obligation of my position as ing filed merely to reflect a change in the registered office addres s been notified in writing of this change.	acity. r and complete performance registered agent. Or, if this s, I hereby confirm that the
Yelendy Sig	schole Hoas Capril 1 nature of Registered Agent Date	7,0012
If signing on be	chalf of an entity:	
	N HIRSCH DE HAAN	

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