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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Fi | iling Officer: | | | | |
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COVER LETTER

TQ: Amendment Section Division of Corporations The Hunt Club Condominium Association, Inc. Name of Corporation 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: Steven H. Mezer, Esq. Name of Contact Person Becker & Poliakoff, P.A. Firm/Company 1511 N. Westshore Boulevard, Suite 1000 Address Tampa, FL 33607 City/State and Zip Code smezer@beckerlawyers.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

Steven H. Mezer, Esq. at 813 527-3900

Name of Contact Person at 813 527-3900

Area Code & Daytime Telephone Number

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 change is | sions of sections 607.0502, s submitted for a corporatic hange its registered office o | on organized under the | laws of the State | of Florida |
|--|---|--|---|--|
| 1. The name of the co | rporation: The Hunt Cl | ub Condominiur | n Associatio | on, Inc. |
| 2. The principal office | e address: 510-Bay Isle | s Road, Suite 2 | , Longboat F | (cy, FL 34228 - |
| | 9040 TOW | NCENTER PK | MY , LAK | EWOOD RANCH |
| 3. The mailing address | s (if different): | | rl 342 | 07 |
| 4. Date of incorporation | on/qualification: 11.29.1 | 999 Docume | nt number: 753 | 134 |
| | et address of the current regi t of State: (If resigned, enter | • • | ered office on file | e with the |
| One | e Source Corporation | on | | |
| 510 | Bay Isles Road, S | uite 2 | | |
| <u>Lon</u> | igboat Key, FL 342 | 28 | | |
| 6. The name and stree (if changed): | t address of the new registe | red agent (if changed) | and /or registered | office |
| Bed | cker & Poliakoff P.A | c/o Steven H. | Mezer, Esq. | 19 HOY |
| <u>151</u> | 1 N. Westshore Biv | | | — 25 — 25 |
| Tan | р.о. пра, FL 33607 | Box NOT acceptable | | |
| | its registered office and the entical. | e street address of the | business office o | f its registered agent. |
| Such change was authauthorized by the boa | norized by resolution duly and, or the corporation has b | adopted by its board o been notified in writing | f directors or by got the change. | an officer so |
| Myrature of an | officer or director | THOMAS | L. WARN | arme |
| I further agree to con performance of my du agent. Or, if this doc | npointment as registered a uply with the provisions of ities and I am familiar wit ument is being filed merely he corporation has been no | all statutes relative to h and accept the oblig to reflect a change in | the proper and cation of my posit the registered o | complete tion as registered ffice address, l |
| \ | ild | October 3 | 31, 2019 | |
| If signing on behalf o | 10. | | Date | |
| Steven H. Meze | er ' Printed Name | _ | | |

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