

753801

KAREN O. GAFFNEY, P.A.

ATTORNEY AT LAW

221 WEST MAIN STREET • SUITE D
INVERNESS, FLORIDA 34450

KAREN O. GAFFNEY

TELEPHONE
352 / 726-9222

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352 / 726-2124

September 8, 1999

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-09/13/99--01131--001
*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399.

RE: CYPRESS VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

Gentlemen:

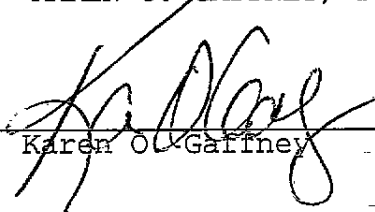
Enclosed is an original and one copy of Articles of Amendment of Cypress Village Property Owners' Association, Inc. to you for filing with your office. Also, enclosed is a check in the amount of \$35.00 to file the Amendment.

Thank you so much for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P. A.

By:


Karen O. Gaffney

KOG/eve
Enclosures

FILED
99 OCT -8 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ad
10-11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 1999

KAREN O. GAFFNEY, PA
ATTORNEY AT LAW
221 W. MAIN ST. STE., D
INVERNESS, FL 34450

SUBJECT: CYPRESS VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: 753801

We have received your document for CYPRESS VILLAGE PROPERTY OWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 799A00046043

RECEIVED
99 OCT -8 AM 9:22
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED AGENT

CYPRESS VILLAGE PROPERTY OWNERS' ASSOCIATION, INC., a Florida corporation hereby gives notice to the Department of State of the change of its designated registered agent as follows:

ARTICLE I.

The name of the corporation is CYPRESS VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

ARTICLE II.

The street address of its current registered office is 221 West Main Street, Suite D, Inverness, Florida 34450.

ARTICLE III.

The street address of its registered office and the street address of the business office of its registered agent will be identical.

ARTICLE IV.

The change identified herein was authorized by an officer of the corporation, the President, so authorized by the Board of Directors.

ARTICLE V.

The name of its current registered agent is HARVEY B. HOFFMAN who address is 7165 International Court West, Homosassa, Florida 34446.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.

The name of the new registered agent is KAREN O. GAFFNEY, ESQ., located at 221 West Main Street, Suite D, Inverness, Florida 34450 and the new registered agent's written consent to the appointment is attached hereto.

IN WITNESS WHEREOF, I have, the undersigned officer and director of this corporation have executed this Statement this 23rd day of August, 1999.

Russell VanDyke
Russell VanDyke, President

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the 23rd day of August, 1999, by Russell VanDyke, President of Cypress Village Property Owners' Association, Inc., who is personally known to me ~~or who did produce~~ as identification, and ~~who did not take an oath~~.

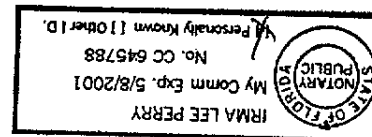
Irma Lee Perry

Notary Public

Printed name Irma Lee Perry

Commission Expires

Commission Number 5/8/2001



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CLERK OF STATE
INVERNESS, FLORIDA

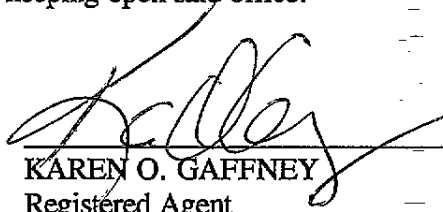
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - CYPRESS VILLAGE PROPERTY OWNERS' ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Amended Articles of Incorporation, as City of Inverness, County of Citrus, has named KAREN O. GAFFNEY, ESQUIRE located at 221 West Main Street, Suite D, City of Inverness, State of Florida 34450, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


KAREN O. GAFFNEY
Registered Agent

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TALLAHASSEE, FLORIDA