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SEURETARY OF STATE TALLAHASSEE, FLORIDA

JAN 1 4' 2015

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COVER LETTER

TO: Amendment Section **Division of Corporations** CLEARWATER POINT, INC., NO 8, A CONDOMINIUM Name of Corporation 760174 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: Stephan Nikoloff Name of Contact Person Cianfrone, Nikoloff, Grant, Greenberg & Sinclair Firm/Company 1964 Bayshore Blvd, Suite A Address Dunedin, FL 34698 City/State and Zip Code snikoloff@attorneyjoe.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Stephan Nikoloff 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

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 tatement 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.	
. The name of the corporation: CLEARWATER POINT, INC., NO 8	
. The principal office address:	
. The mailing address (if different):	
. Date of incorporation/qualification: 09/24/1981	
. 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)	
Steven B. Lesser	
One East Broward Boulevard Suite 1800	
Ft. Lauderdale, FL 33301	
. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Cianfrone, Nikoloff, Grant, Greenberg & Sinclair	
1964 Bayshore Blvd, Suite A	<u> </u>
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 s changed will be identical.	
uch change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board, or the corporation has been notified in writing of the change.	
PAUL PAZAN, PRESIDENT Printed or typed name and title	
hereby accept the appoinment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete erformance of any duties, and I am familiar with and accept the obligation of my position as registered gent. Or if this document is being filed merely to reflect a change in the registered office address, I ereby confirminat the corporation has been notified in writing of this change.	
January 36, 2015	
Signature of Registered Agent Dise	
f sighing on behalf of an entity:	
STEPHAN NIKOLOFF 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 (03/12)