164254

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: RIVER COUNTRY ESTATES OWNERS ASSOCIATION, INC. Name of Corporation
DOCUMENT NUMBER: 764254
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:
CLINT PATTERSUN Name of Contact Person
Firm/Company 5332 PATRICIA PL. Address SPRING SHILL FC 34607 City/State and Zip Code E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
CLINT PATTERSON at (352) 584-4545 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address:

Amendment Section **Division of Corporations**

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

CR2E045 (04/13)

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

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

in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: AIVER COUNTRY F. STATES OWNERS ASSOCIATION, INC.
2. The principal office address: 5331 COMMERCIAG WAY - SUITE 106
SPAINT HIGH, FL 34606
3. The mailing address (if different):
4. Date of incorporation/qualification: 1112 1912 Document number: 164254
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)
DOUGLAS LEDWARPS - RESIGNED
5331 COMMERCIAL WAY - SUITE 106 &
5881NG HIW, FC 34606
5331 COMMERCIAL WAY - SVITE 106 SPRING HIW, FU 34606 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CLINT PATTERSON
5332 PATRICIA PC P.O. Box NOT acceptable
SPAING HILL, FL 34607
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.
Signature of an officer or director David Bonom President Printed or typed name and title
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.
Clinit Patterson Signature of Registered Agent Date
If signing on behalf of an entity:
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 (04/13)