

767177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

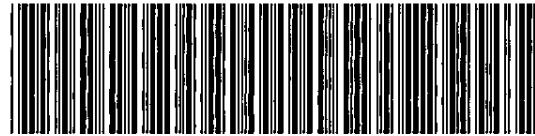
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

04/26/12--01024--015 **35.00

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2012 APR 26 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/1/12

KLEIN & KLEIN, LLC

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Harvey R. Klein (1922-2003)
H. Randolph Klein
Fred N. Roberts, Jr.
Lawrence C. Callaway, III

April 24, 2012

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Country Oaks Property Owners Association, Inc.
Our File No. 1173-001

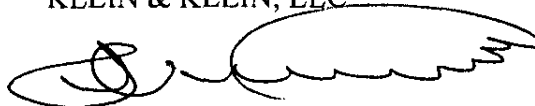
Ladies and Gentlemen:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent for filing regarding the above referenced corporation. Also enclosed is our firm's trust account check in the amount of \$35.00 payable to the Florida Department of State to cover the filing fee.

Your cooperation and attention to this matter is greatly appreciated. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

KLEIN & KLEIN, LLC



Lawrence C. Callaway, III

LCC/hcc
Enclosures as stated
cc: Jonathan Plant (with enclosures)

**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 statement 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.

1. The name of the corporation: COUNTRY OAKS PROPERTY OWNERS ASSOCIATION, INC.

2. The principal office address: 4581 SW 44TH LANE, OCALA, FL 344749221

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 02/24/1953 Document number: 767177

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)

MILTON FRAZIER

4541 SW 46TH STREET

OCALA, FL 344744354

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LAWRENCE C. CALLAWAY, III

333 NW THIRD AVENUE

P.O. Box NOT acceptable

OCALA, FL 34475

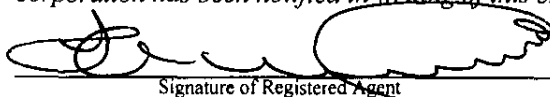
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

JONATHAN PLANT, 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.


Signature of Registered Agent

4/24/2017
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 (8/05)

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TALLAHASSEE, FLORIDA