

G43295

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September 28, 1999

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-10/01/99--01008--014
*****70.00 *****35.00

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent for Ranch Mobile, Inc. A Cooperative Mobile
Home Park, and Ranch Mobile WWTP, Inc.

Dear Sir/Madam:

Enclosed please find the Statement Of Change Of Registered Office and
Registered Agent Or Both For Corporations identified above along with a check for the
amount of \$70.00 for payment.

Thank you for your attention to this matter.

Very truly yours,

POWELL, CARNEY,
HAYES & SILVERSTEIN, P.A.

Karen E. Maller
Karen E. Maller, Esq.

KEM/ceo
Enclosures

cc: Client

RA Chg.

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V. SHEPARD OCT 6 1999

FILED
SEP 30 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 807.0502 or 807.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: RANCH MOBILE WWTP, INC.
- 1a. Date of incorporation 8/13/1987⁸³ Document number G43295
(FEI) 59-2395969
2. The name and address of the current registered agent and office:
Jonathan James Damonte
12110 Seminole Blvd.
Largo, Florida 33778
3. The name and address of the new registered agent and office:
Karen E. Mailer
One Progress Plaza
Suite 1210
St. Petersburg, Florida

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TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

Signature:

William S. Coffin Jr.
William S. S. Coffin, Chairman

Date:

9-24-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature:

Karen E. Mailer
(Registered Agent)

Date:

Sept. 27, 1999

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314