

H/02029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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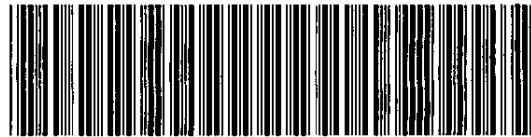
(Business Entity Name)

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JUL 08 2010

EXAMINER

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

Subject: East Bay Oaks Residents, Inc

DOCUMENT NUMBER: H02029

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.

Duane M. Mahony
601 Starkey Rd Lot 213
Largo, FL 33771
DLMAHONY@YAHOO.COM

For further information concerning this matter, please call:

Duane M. Mahony at 727-536-5046.

Enclosed is a \$35.00 check made payable to the Department of State.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR 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 agent in the State of Florida.

1. The name of the corporation: East Bay Oaks Residents, Inc.
2. The principal office address: 601 Starkey Rd, Largo, FL 33771.
3. The Mailing address (if different): 601 Starkey Rd, Lot 213, Largo, FL 33771.
4. Date of incorporation/qualification: May 4, 1984 Document number H02029
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Edwin I Ford
2307 W. Bay Dr
Largo, FL 33540

6. The name and street address of the new registered agent:

Duane M. Mahony
601 Starkey Rd, Lot 213
Largo, FL 33771

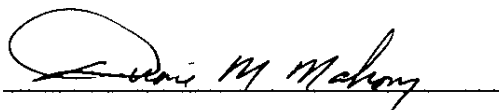
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Such change was authorized by resolution duly adopted by its board of directors.



Gary McDonald Vice president

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.



6/5/10