

NO10000006385

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHAPEL PINES HOMEOWNERS ASSOCIATION, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** NO1000006385

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:

RONALD COTTERILL, P.A.  
(Name of person)

WETHERINGTON, HAMICTON & HARRISON, P.A.  
(Name of firm/company)

400 N. TAMPA ST. STE. 2625  
(Address)

TAMPA, FL. 33602-4793  
(City/state and zip code)

For further information concerning this matter, please call:

RON COTTERILL at (813) 367-2675  
(Name of person) (Area code & daytime telephone number)

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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: CHAPEL PINES HOMEOWNERS ASSOCIATION, INC.

2. The principal office address: c/o

Sterling Management, Inc.

3. The mailing address (if different): 2880 Scherer Drive N., Suite 840

St. Petersburg, FL 33716

4. Date of incorporation/qualification: 9/7/2001 Document number: NO1000006385

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DONNA FELDMAN, P.A.  
2650 McCormick Dr., Ste. 100  
CLEARWATER, FL 33764

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

RONALD COTTERILL, P.A.  
400 N. TAMPA ST. STE. 2625  
TAMPA, FL 33602-4793

(P.O. Box or personal mailbox NOT acceptable)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

Robert Clanton  
(Signature of an officer, chairman or vice chairman of the board)

ROBERT CLANTON  
(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]  
(Signature of Registered Agent)

10/26/03  
(Date)

If signing on behalf of an entity:  
RONALD COTTERILL  
(Typed or Printed Name)

Attly AT LAW  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*