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COVER LETTER

TO: Amendment Section Division of Corporations

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River Forest Property Owners Association, Inc. Name of Corporation

N01000006711

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:

Ryan S. Copple, Esq.

Name of Contact Person

Copple Sachs Copple Firm/Company

11780 U.S. Highway One, Suite 105

Palm Beach Gardens, FL 33408

City/State and Zip Code

Ryan@csclawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan S. Copple

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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	he corporation: River Forest Property Owners Association, Inc.
	office address: c/o Copple Sachs Copple S. Highway One, Suite 105, Palm Beach Gardens, FL 33408
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 11/29/2001 Document number: N01000006711
	street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)
	c/o Soundview Property Management
	333 17th Street, Suite A
	Vero Beach, FL 32960
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office Copple Sachs Copple
	11780 U.S. Highway One, Suite 105 Po Box NOT acceptable Palm Beach Gardens, FL 33408
The street addre as changed will	ss of its registered office and the street address of the business office is registered agent, be identical.
	s futhorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change. Lunifer Kabis Printed or typed name and title
I hereby accept. I further agree to performence of agent. (Or if this hereby confirm to Sign	the appointment as registered agent and agree to act in this capacity, o comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is documental being filed merely to reflect a change in the registered office address. I that the corporation has been notified in writing of this change.
If signing on bel	S. Copb

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