N02000000240

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
RIVERCREST COMMUNITY ASSOCIATION, INC.

Certificate of Status	0
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Page Count	01
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B. CONNELL FEB 02 2010

February 1, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RIVERCREST COMMUNITY ASSOCIATION, INC.
4131 GUNN HWY
TAMPA, FL 33618

SUBJECT: RIVERCREST COMMUNITY ASSOCIATION, INC.
REF: N02000000240

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000021698
Letter Number: 310A00002589

RECEIVED
2010 FEB -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Facsimile Audit No.: H10000021698 3

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: RIVERCREST COMMUNITY ASSOCIATION, INC.
2. The principal office address: 4131 GUNN HWY, TAMPA, FL 33618
3. The mailing address (if different):
4. Date of incorporation/qualification: January 9, 2002 Document number: N02000000240
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)

   MARK A. BASURTO
   1801 N. HIGHLAND AVENUE
   TAMPA, FLORIDA 33602

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

   BUSH ROSS REGISTERED AGENT SERVICES, LLC
   1801 N. HIGHLAND AVENUE
   P.O. Box NOT acceptable
   TAMPA, FLORIDA 33602

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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.

Signature of an officer or director — KENNETH GONZALEZ, 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 — February 1, 2010 (Date)

If signing on behalf of an entity:

Mark A. Basurto, VP of Reg. Agent
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)