Florida Department of State

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(((H10000021698 3)))



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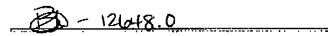
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REGISTERED AGENT CHANGE RIVERCREST COMMUNITY ASSOCIATION, INC.

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February 1, 2010

FLORIDA DEPARTMENT OF STATE

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.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H10000021698 Letter Number: 310A00002589



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. 4131 GUNN HWY, TAMPA, FL 33618 The principal office address: 3. The mailing address (if different): N02000000240 4. Date of incorporation/qualification: January 9, 2002 Document number: 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 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 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. KENNETH GONZALEZ, PRESIDENT hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance if my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this locument is being filed merely to reflect a change in the registered office address, I hereby confirm that the organization has been polified in writing of this change. If signing on behalf of an entity:

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. HOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

Mark A, Basurto, VP of Reg, Agent
Typed or Prioted Name