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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: DLA PIPER US LLP-TAMPA

Account Number : 076424002364

(813) 229-2111

Fax Number

(813) 229-1447



REGISTERED AGENT CHANGE

YSTAL-STRAWBERRY LAKE IMPROVEMENT A

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Electronic Filing Menu

Corporate Filing Menu

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FILED #0800023387

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT ON 9: 5

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Stander, this statute of provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Stander, this statute of provision organized under the laws of the State of Florida in order to change its registered office on registered agent, or both, in the State of Florida.

- 1. The name of the corporation: North Crystal-Strawberry Lake Improvement Association, Inc.
- 2. The principal office address: 18106 Clear Lake Drive, Lutz, Florida 33548
- 3. The mailing address (if different): P.O. Box 2646, Lutz, Florida 33548
- 4. Date of incorporation/qualification: April 30, 2002 Document number: N02000003230
- 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) Craig W. Hubbard, 18106 Clear Lake Drive, Lutz, Florida.
 33648
- 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): David & Beyer, DLA Piper LLP (US), 100 North Tampa Street, Suite 2200, Tampa, Florida 33602-5809

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, of the corporation has been notified in writing of the change.

(Signature of an officer of director)

David A. Bever. Vice 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)

October 16, 2698

(Date)

DAVID A. BEYER

If signing on behalf of an entity:

(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

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