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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: River Cove Landings (Name of Corp	Condominium TV, Inc.
DOCUMENT NUMBER: 14 020000059	95
The enclosed Statement of Change of Registered Office/A	Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to	o the following:
Robert McPhee Name of Conta	1
River Cove Landing Com	pany minium IV Inc.
11978 W. Blue Baya	w CT.
Cryst3/ River, City/State and	61. 34429 Zip Code
E-mail address: (to be used for fut	wahoo - com - V are annual report notification)
For further information concerning this matter, please ca	II:
Robert Mc Phee Name of Contact Person	at (<u>352</u>) <u>60</u> / <u>3259</u> Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Departm	nent of State.
Mailing Address: Amendment Section Division of Corporations	Street Address: Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee. FL 32301

TO:

• 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
1. The name of the corporation: River Cove Landings Condomin cum IV, Inc.
2. The principal office address: 11978 W. Blue Bayou CT
Cryst 31 River, F1 34429
3. The mailing address (if different):
4. Date of incorporation/qualification: Aug. 7, 2002 Document number: 11020000599
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)
Ronald Benscotor
11990 Ce. Blue Bayon Ct.
- Crystal River, Fl. 34129 3 3
6. The name and street address of the new registered agent (if changed) and /or registered office. (if changed):
Robert McPher
11978 w. blue bayaw ct P.O Box NOT acceptable
Crystal River, Fl. 34429
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.
Renaide Bensett Republic Benseter 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 Signature of Registered Agent Signature of Registered Agent
If signing on behalf of an entity: Roser Market Marc Typed or Printed Name

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