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SECRETARY OF STATE STATE OF CORPORATION:

C-A Charge C.COULLIETTE

DEC 0 3 2010

EXAMINER

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 ofin order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Harbor Grove Property Owners Asso
2. The principal office address: 3527 Palm Harbor Blvd - Palm Harbor, FC 34683
3. The mailing address (if different):
4. Date of incorporation/qualification: 118/02 Document number: NO20000 8 685
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) James W Hart, Jr.
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 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.
Signs of Registered Agent Date
If signing on behalf of an entity:

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