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PICK-UP WAIT MAIL		
(Business Entity Name)	_	
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## **COVER LETTER**

SUBJECT: MAGNOLIA POINT PRESERVE HOA (Name of Corporation)
DOCUMENT NUMBER: NO2000091/8
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DANIEL NEMETH (Name of Contact Person)
C/O 24/1 PROPERTY MANAGEMENT, LLC (Firmt/Company)
21148 LOS CABOS CT.
LAND O'LAKES FL 34637 (City/State and Zip Code)
For further information concerning this matter, please call:
DANIEL Neweth (Name of Contact Person) at (813) 766-9308 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations



## FLORIDA DEPARTMENT OF STATE Division of Corporations

June 27, 2008

DANIEL NEMETH C/O 24/7 PROPERTY MANAGEMENT, LLC 21148 LOS CABOS CT LAND O'LAKES, FL 34637

SUBJECT: CALIENTE APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N02000009118

We have received your document for CALIENTE APARTMENTS CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 408A00038782

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## 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: MAGNOLIA POINT PRESERVE Humenwas! Association, 2. The principal office address: 90 24/7 PROPERTY MANAGEMENT, LLC FMC.  21148 LOS CABOS CT LAND & LAKES FL 34637
3. The mailing address (if different): P.O. BOX 2451, LAND O'LAKES  FL 34639
4. Date of incorporation/qualification: O1/02/03 Document number: M0300000000000000000000000000000000000
CO FIRST CHOICE ASSOCIATION MANAGEMENT 4174 WOODLANDS PARKWAY PALM HARBOR, FL 34685
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  CO 24/7 PROPERTY MANAGEMENTS  21148 LOS CABOS CT  (PO Box NOT acceptable)  LAND O' LAKES, FL 34637
The street address of its registered office and the street address of the business office of its registered and the street address of the business office of its registered and the street address of the business office of its registered and the street address of the business office of its registered and the street address of the business office of its registered and the street address of the business office of its registered and the street address of the business office of its registered and the street address of the business office of its registered and the street address of the business office of its registered and the street address of the business office of its registered and the street address of the business office of its registered and the street address of the business of the busi
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.
Robert Christian (Printed or typed name and fille)
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 flociment is being five merely to reflect a shange in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  (Signature of Registered Agent)
If signing on behalf of an entity:
DANIEL NEMETH (Typed or Printed Name)

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