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TO: Amendment Section Division of Corporations

SUBJECT: Claire's Vineyard Owners' Association, Inc

Name of Corporation

DOCUMENT NUMBER: N03000003202

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:

S. Thomas Peavey Hoffer, Esq.

Name of Contact Person

Matthews & Jones, LLP

Firm/Company

596 N. Ferdon Blvd.

Address

Crestview, FL 32536

City/State and Zip Code

Ibolton@destinlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

S. Thomas Peavey Hoffer
Name of Contact Person
at (850) 682-6211
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	rder to change its registered office			
1. The name	of the corporation: Claire's Vi	neyard Owner	rs Association, in	1C.
2. The princ	pal office address: 2828 Pear	Orchard Blvd	., Crestview, Flor	ida 32539
3. The maili	ng address (if different): PO Box	x 211, Crestvi	ew, Florida 3253	6
	4/1	4/2003		
4. Date of in	corporation/qualification: 10/13	<u>/2007 </u>	eument number: N030)00003202
	and street address of the current repartment of State: (If resigned, en		registered office on file	with the
	Carver, Darden, Kore	etzky, Tessier	, Finn	_ 광아 5 합
	801 W. Romana Stre	et, Suite A		AUG AUG
	Pensacola, FL 32502	2		SS 4 3 - 9 14 E
6. The name (if change	and street address of the new regid): Matthews & Jones, L	-	nged) and /or registered o	AUG -9 PM 12: 39
	596 N. Ferdon Blvd.			_
	Crestview, FL 32536	P.O. Box NOT acceptable		_
The street acas changed	ldress of its registered office and vill be identical.	the street address of	of the business office of	its registered agei
Such change authorized b	was authorized by resolution du y the board, or the corporation ha	ly adopted by its boas been notified in v	oard of directors or by a writing of the change.	n officer so
Jan	ld Made	Jose	ph Masterson, Tr	easurer
Z Sig	mature of an officer or director		Printed or typed name and	title
— I fiorther am	cpt the appointment as registered ee to comply with the provisions of my duties, and I am familiar of this document is being filed mer in that the corporation has been	of all statutes relat with and accept the ely to reflect a cha notified in writing	ive to the proper and co	omplete on as registered fice address, I
CAIM	Signature of Registered Agent		13.4.	

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