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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: Westchester of Countryside Neighborhood Association, Inc.

2. The principal office address: 2760 Sea Pine Circle East Clearwater, Florida 33761

3. The mailing address (if different):

4. Date of incorporation/qualification: 08/19/2003 Document number: N03000007230

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)

Robert L. Tankel, Esquire (resigned) 1022 Main Street, Suite D Dunedin, Florida 34698

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bennett L. Rabin, Esquire Rabin Parker, P.A. 28163 U.S. Highway 19 North, Suite 207 Clearwater, Florida 33761

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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.

Chester G. Ellos, Jr. Signature of an officer or director

Chester G. Ellos, Jr., 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.

Bennett L. Rabin Signature of Registered Agent

1/21/2013 Date

If signing on behalf of an entity:

RABIN PARKER, P.A. 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