

110300 0007253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

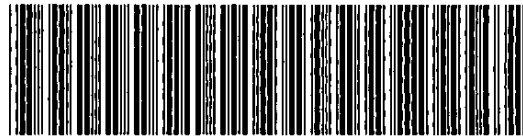
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oxford Pointe III at Crown Colony Condominium Assoc, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N03000007253

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:

Phyllis Bishop
(Name of Contact Person)

OMNI management services of Florida, Inc
(Firm/Company)

27499 Riverview Center Boulevard, Suite 134
(Address)

Bonita Springs, Florida 34134
(City/State and Zip Code)

For further information concerning this matter, please call:

Phyllis Bishop at (239) 596-8308, ext. 27
(Name of Contact Person) (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

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: Oxford Pointe III at Crown Colony Condominium Association, Inc
- 2. The principal office address: 27499 Riverview Center Boulevard, Suite 134
Bonita Springs, Florida 34134
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 08/22/2003 Document number: N03000007253
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ruemler, Timothy J
5801 Pelican Bay Blvd, Suite 600
Naples, Florida 34108

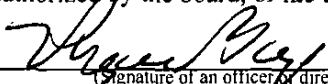
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

OMNI management services of Florida, Inc.
27499 Riverview Center Boulevard, Suite 134
(P.O. Box NOT acceptable)
Bonita Springs, Florida 34134

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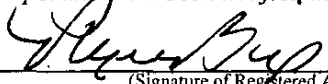
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Phyllis Bishop - Agent
(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)

Phyllis Bishop - Agent
(Date)

If signing on behalf of an entity:

(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