ND5000001962

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COVER LETTER

TO: Amendment Section Division of Corporations

The Fountains at Countryside Condominium Association, Inc. SUBJECT:

Name of Corporation

DOCUMENT NUMBER: ____

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:

	Name of Contact Person
KW Pro	operty Management, LLC
	Firm/Company
2963 Gi	ulf-to-Bay Blvd., Ste. 265
	Address
Clearw	ater, Florida 33759
	City/State and Zip Code
nallard@	Økwpmc.com
E-mail addre	ss: (to be used for future annual report notification

For further information concerning this matter, please call:

Nichole Allard

Name of Contact Person

at (813) 675-0580 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

CR2E045 (03/12)

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

1. The name of the corporation: The Fountains at Countryside Condominium Association, Inc.

- 2. The principal office address: 2500 Winding Creek Boulevard, Clearwater, Florida 33761
- 3. The mailing address (if different): 2963 Gulf to Bay Boulevard, Suite 265, Clearwater, Florida 33759

4. Date of incorporation/qualification: 02/24/2005 Document number: N05000001962

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)

Nicholle Allard

2963 Gulf to Bay Boulevard, Suite 265

Clearwater, Florida 33759

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

Cianfrone, Nikoloff, Grant & Greenberg, P.A.

1964 Bayshore Boulevard, Suite A P.O. Box NOT acceptable

Dunedin, Florida 34698

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.

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 ny dattes, 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.

of Registered Agent

If signing on behalf of an entity:

S. Gr Typed or Printed Nam

* * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (03/12)