

N050000004724

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPANISH OAKS OF CENTRAL FLORIDA HOMEOWNERS ASSOCIATION, INC
Name of Corporation

DOCUMENT NUMBER: N05000004724

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:

TERRY BONZELLA

Name of Contact Person

Firm/Company

5127 SPANISH OAKS DRIVE
Address

LAKELAND, FLORIDA 33805-7682
City/State and Zip Code

spanishoaks@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry Bonzella at (863 868-7582
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: SPANISH OAKS OF CENTRAL FLORIDA HOMEOWNERS ASSOCIATION, INC.
- 2. The principal office address: 5127 SPANISH OAKS DRIVE, LAKELAND, FLORIDA 33805-7682
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 05/09/2009 Document number: N05000004724
- 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)

ELLIOT, KAY
5018 GREENBROOK LN
LAKELAND FL 33811

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

TERRY BONZELLA
5127 SPANISH OAKS DRIVE
P.O. Box NOT acceptable
LAKELAND FL 33805-7682

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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.

Tim Connors
 Signature of an officer or director

TIM CONNORS
 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]
 Signature of Registered Agent

11/09/09
 Date

If signing on behalf of an entity:

Terry Bonzella
 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
 CR2E045 (8/05)