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Bullard Law.

112 North Summerlin Avenue Orlando, Florida 32801 Post Office Box 2767 Orlando, Florida 32802 (407) 648-9530 Telephone (888) 441-5291 Facsimile

January 13, 2009

VIA REGULAR MAIL

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Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Subject:

The Reserve at Pershing Oaks Condominium Association, Inc.

Document Number: N05000008795

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:

> Cesery L. Bullard, Esquire **Bullard** Law Post Office Box 2767 Orlando, Florida 32802

For further information concerning this matter, please call:

Cesery L. Bullard, Esquire at (407) 648-9530

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

Sincerely,

Cesery L. Bullard

CLB/hh

cc:

The Reserve at Pershing Oaks Condominium Association c/o Carolina Faircloth, President (w/ encl.)

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: The Reserve at Pershing Oaks Condominium Association, Inc.
2. The principal office address: 4408 Hector Court, Orlando, FL 32822
3. The mailing address (if different):
4. Date of incorporation/qualification: <u>08/05/2005</u> Document number: <u>N05000008795</u>
 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)
Cesery L. Bullard, P.A.
390 North Orange Avenue, Suite 2300
Orlando, FL 32801
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Cesery L. Bullard, P.A.
112 North Summerlin Avenue (P.O Box NOT acceptable)
Orlando, FL 32801
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.
Carolina Faircloth, President (Signature of an officer or director) Carolina Faircloth, 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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Cesery L. Bullard, Esquire (Typed or Printed Name)
+ + + ER INC PPP, 425 00 + + +

* * * 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)