

N05000009447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

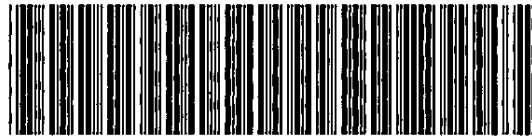
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**BECKER &
POLIAKOFF**

2500 Maitland Center Parkway
Suite 209
Maitland, Florida 32751
Phone: (407) 875-0955 Fax: (407) 875-3401
US Toll Free: (800) 232-5379

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

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BP@BECKER-POLIAKOFF.COM

August 13, 2007

Reply To:
Orlando
Cathy Williams

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Statement of Change of Registered Office/Agent
Courtney Landing Condominium Association, Inc.**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent to Becker & Poliakoff, P.A. I have enclosed check No. 000515 in the amount of \$35.00 to cover the cost of filing same.

If you have any questions, please contact me.

Sincerely,


Cathy Williams
Legal Assistant to C. John Christensen

/caw
Encls.

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* by appointment only

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: COUNTNEY LANDING CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 6590 SWISSCO DR.
ORLANDO FL 32822
3. The mailing address (if different): same
4. Date of incorporation/qualification: 9-13-05 Document number: N05000009447
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tex, Robert
6590 SWISSCO DR.
ORLANDO, FL, 32822 US

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Becker & Poliakoff, P.A.
c/o C. John Christensen, Esq.
2500 Maitland Center Parkway, Suite 209
(P.O. Box or personal mailbox NOT acceptable)
Maitland, FL 32751

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.

Tex Pres
(Signature of an officer or director)

Robert Tex pres.
(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.

C. John Christensen
(Signature of Registered Agent)

8/6/07
(Date)

If signing on behalf of an entity: C. John Christensen, Esq.

Becker & Poliakoff, P.A.
(Typed or Printed Name)

Attorney
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314