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COVER LETTER

TO: Amendment Section Division of Corporations

Grand Cypress on Lake Tarpon Homeowner's Association, Inc. SUBJECT:

Name of Corporation

DOCUMENT NUMBER: N05000010432

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:

Doris Gordon

Name of Contact Person

Resource Property Management

Firm/Company

28100 US HWY 19 North, Suite 205

Address

Clearwater, FL 33761

City/State and Zip Code

dgordon@resourcepropertymgmt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Doris Gordon

..727

796-5900

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.
1. The name of the corporation: Grand Cypress on Lake Tarpon Homeowner's Association
\$2. The principal office address: 28100 US Healy 19 North
Clearwater, PL 33761
3. The mailing address (if different):
4. Date of incorporation/qualification: 11 29 05 Document number: NOS 0000 (0 33)
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)
Terri B. Whetzel Person
Terri B. Whetzel 905 East Martin Luther King, Jr or Suitz 460 Tarpon Springs, FL 34689
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Classific Cian from Nikoloff, Grant & Greenberg P.A.
1964 Bayshove Blvd. Ste. A P.O. Box NOT acceptable Sunedin, FL 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.
Michael J. Bennett Michael T. Bennett Resident Signature of an officer or director 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 4 12 17 Date
If signing on behalf of an entity:
Stephan Nikoloff Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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