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DIVISION OF CORPORT

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CLUB CORTILE MASTER ASSOCIATION, INC.

Name of Corporation

DOCUMENT NUMBER: N06000000633

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:

ANTHONY GUADAGNINO

Name of Contact Person

PRESIDENTIAL GROUP SOUTH, LLC

Firm/Company

135 W. PINEVIEW STREET

Address

ALTAMONTE SPRINGS, FL 32714

City/State and Zip Code

NANCY@PGSOUTH.COM

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

For further information concerning this matter, please call:

ANTHONY GUADAGNING

.407

682-3355

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

statement of c	the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this change is submitted for a corporation organized under the laws of the State of FLORIDA der to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	of the corporation: CLUB CORTILE MASTER ASSOCIATION, INC.	
	oal office address: 2701 CLUB CORTILE CIRCLE IMEE, FL 34746	
3. The mailing	g address (if different):	
4. Date of ince	orporation/qualification: 1/20/2006 Document number: N0600000633	
	and street address of the current registered agent and registered office on file with the partment of State: (If resigned, enter resigned)	
	C&L ATTENTIVE MANAGEMENT, LLC	
	2701 CLUB CORTILE CIRCLE	
	KISSIMMEE, FL 34746	
6. The name a (if changed)	PRESIDENTIAL GROUP SOUTH, INC 135 W. PINEVIEW STREET P.O. Box NOT acceptable	77
	PRESIDENTIAL GROUP SOUTH, INC	\ 20
	135 W. PINEVIEW STREET	<u>ښ</u> د د
	P.O. Box NOT acceptable ALTAMONTE SPRINGS, FL 32714	CHA!
The street add	dress of its registered office and the street address of the business office of its registered agent, ill be identical.	
Such change vauthorized by	was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	
Culh	aute of an officer or director Printed or typed name and title	
I further agre	of the appointment as registered agent and agree to act in this capacity. e to comply with the provisions of all statutes relative to the proper and complete of my duties, and I am familiar with and accept the obligation of my position as registered this document is being filed merely to reflect a change in the registered office address, I might the corporation has been notified in writing of this change.	
	SIGNATURE Of Registered Agent Date	
If signing on t	chalf of an entity:	
ANTHON'	Y GUADAGNINO	
	Typed or Printed Name	

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

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