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PICK-UP	☐ WAIT	MAIL ₃
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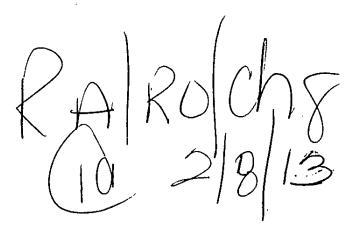
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SECRETARY OF SIGNED SECRETARY OF CORPORATION 52



COVER LETTER

TÖ: Amendment Section **Division of Corporations** 75 Palma Sola Trace Villas Homeowners Association, Inc. SUBJECT: Name of Corporation 651295354 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: Jessica Christianson Name of Contact Person C&S Condominium Management Firm/Company 4301 32nd St W Ste A-20 Address Bradenton, FL 34205 City/State and Zip Code ichristianson@cscmsi.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jessica Christianson Area Code & Daytime Telephone Number Name of Contact Person 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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Palma Sola Trace Villas Homeowner's Association, Inc.
2. The principal office address: 4301 32nd St W Ste A-20 Bradenton, FL 34205
3. The mailing address (if different): 4301 32nd St W Ste A-20 Bradenton, FL 34205
4. Date of incorporation/qualification: 1/25/2006 Document number: N0600000795
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)
The Melrose Management Partnership
1600 West Colonial Dr
Orlando, FL 32804
Orlando, FL 32804 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
M.H. Chris Brown C&S Condominium Management 4301 32nd St W Ste A-20
M.H. Chris Brown C&S Condominium Management 4301 32nd St W Ste A-20 P.O. Box NOT acceptable
F.O. BOX NOT acceptable
Bradenton, FL 34205
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.
Signature of an officer or director 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.
1/22/13
Signature of Registered Agent Date
If signing on behalf of an entity:
M. I.A. CHRIS BROWN 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 * * *