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COVER LETTER

TO:

Amendment Section Division of Corporations

Copperstone Master Association, Inc.

N06000001011

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:

Warren R. Ross, Esquire

Wotitzky, Wotitzky, Ross, McKinley & Young, P.A.

Firm/Company

1107 W. Marion Avenue, Unit #111

Punta Gorda, Florida 33950

City/State and Zip Code

warren.ross@wotitzkylaw.com

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

For further information concerning this matter, please call:

Philip A. DeBlasio, President at 941

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

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327

Tallahassec, FL 32314

Street Address:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida r to change its registered office or registered agent, or both, in the State of Florida.
	the corporation: Copperstone Master Association, Inc.
2. The principal	office address: 6991 Professional Parkway East, Sarasota, Florida 34240
3. The mailing a	ddress (if different): same
4. Date of incorp	ioration/qualification: 01/31/2006 Decument number. N06000001011
	street address of the current registered agent and registered office on file with the timent of State: (If resigned, enter resigned)
	Becker & Poliakoff
	6230 University Parkway, Suite 204
	Sarasota, Florida 34240
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	Warren R. Ross, Esquire 1107 W. Marion Avenue, Unit #111
	P.O. Box NOT acceptable
	Tunta Gorda, Horida Goodo
The street address changed will	ess of its registered office and the street address of the business office of its registred agence be identical.
Such change was authorized by th	is authorized by resolution duly adopted by its board of directors or by an officer so be board, or the corporation has been notified in writing of the change.
Oklin (7. De Bloois Philip A. DE CLASIO, PRESI LEST. Printed on typed that me wild title
	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and complete my divies, and I am familiar with and accept the obligation of my position as registered is elocument is being filed merely to reflect a change in the registered office address. I that the corporation has been notified in writing of this change.
	half of an entity:
	oped or Printed Name

* * * 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 (03/12)