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## COVER LETTER

TO:

Amendment Section Division of Corporations

OXFORD SQUARE CONDOMINIUM ASSOCIATION, INC. SUBJECT:

N06000004392

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:

MATTHEW R. GROSS, J.D.

Name of Contact Person

MATTHEW R. GROSS, J.D., P.A.

Firm/Company

1101 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FL 32714

City/State and Zip Code

mrg@mrgidpa.com

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

For further information concerning this matter, please call:

MATTHEW R. GROSS, J.D. at 407

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

| statement of cha                                                                              | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of FLORIDA er to change its registered office or registered agent, or both, in the State of Florida.                                                                                                                                            |      |
|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| The name of t     The principal                                                               | the corporation: OXFORD SQUARE CONDOMINIUM ASSOCIATION, INC. l office address: 600 GEORGETOWN DRIVE, CASSELBERRY, FL 32707                                                                                                                                                                                                                                                                                         |      |
| 3. The mailing a                                                                              | address (if different):                                                                                                                                                                                                                                                                                                                                                                                            |      |
| 4. Date of incorp                                                                             | rporation/qualification: 04/20/2006 Document number: N06000004392                                                                                                                                                                                                                                                                                                                                                  |      |
|                                                                                               | nd street address of the current registered agent and registered office on file with the artment of State: (If resigned, enter resigned)                                                                                                                                                                                                                                                                           |      |
|                                                                                               | MATTHEW R. GROSS, J.D.                                                                                                                                                                                                                                                                                                                                                                                             |      |
|                                                                                               | 178 LAGO VISTA BOULEVARD                                                                                                                                                                                                                                                                                                                                                                                           |      |
|                                                                                               | CASSELBERRY, FL 32707                                                                                                                                                                                                                                                                                                                                                                                              | ĺ    |
| 6. The name and (if changed):                                                                 | d street address of the new registered agent (if changed) and /or registered office                                                                                                                                                                                                                                                                                                                                | <br> |
|                                                                                               | MATTHEW R. GROSS, J.D.                                                                                                                                                                                                                                                                                                                                                                                             |      |
|                                                                                               | 1101 DOUGLAS AVENUE                                                                                                                                                                                                                                                                                                                                                                                                |      |
|                                                                                               | P.O. Box NOT acceptable ALTAMONTE SPRINGS, FL 32714                                                                                                                                                                                                                                                                                                                                                                |      |
| The street addre                                                                              | ress of its registered office and the street address of the business office of its registered agent, I be identical.                                                                                                                                                                                                                                                                                               |      |
| _                                                                                             | vas 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.                                                                                                                                                                                                                                                  | ٠    |
| Signatu                                                                                       | TATE Matthew R Gross, Atta                                                                                                                                                                                                                                                                                                                                                                                         | may  |
| I hereby accept<br>I further agree i<br>performance of<br>agent. Or, if the<br>hereby confirm | t the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete f my duties, and I am familiar with and accept the obligation of my position as registered his document 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. |      |
| <u> </u>                                                                                      | grature of Registered Agent Date                                                                                                                                                                                                                                                                                                                                                                                   |      |
|                                                                                               | ehalf of an entity:                                                                                                                                                                                                                                                                                                                                                                                                |      |
| T                                                                                             | 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 \* \* \*