Florida Department of State

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TOI

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL IN

Account Number: 110432003053 Phone : (561)694-8107

Pax Number : (561)214-8442

Enter the email address for this business entity to be used for future? annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE

MILLSTONE/COVENTRY COMMUNITY ASSOCIATION, INC.

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MILLSTONE/COVENTRY COMMUNITY ASSOCIATION, INC. Name of Corporation
DOCUMENT NUMBER: N06000004836
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:
Government Documents Team
Name of Contact Person
Corporate Creations Networks Inc.
Firm/Company
801 US Highway 1
Address
North Palm Beach, FL 33408
City/State and Zip Code
govdocs@corpereations.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Lauren Moseicy 31 (281) 822-9170
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CRZE045 (04/13)

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. av 617.1508. Franka, State of the provisions of sections 607.0502.617.0502.607.1508. av 617.1508. Franka, State of the provisions of sections 607.0502.617.0502.607.1508. av 617.1508. Franka, State of the provisions of sections 607.0502.617.0502.607.1508.

	of the corporation: MILL STONE/COVENTRY COMMUNITY ASSOCIATION, INC.
2. The princip	pal office address: Co Leclair Group Investments Inc. 1881 NE 26th Street #218,
	Ft. Lauderdale, FL 33305
3. The mailin	g address (if different):
4. Date of inc	corporation/qualification: 05/02/2006 Document number: N06000004836
5. The name : Florida De	and street address of the current registered agent and registered office on file with the partment of State: (If resigned, enter resigned)
	Leclair, Robert c/o Leclair Group Investments Inc.
	1881 NE 26th Street #218,
•	Ft. Lauderdale, FL 33305
o. I the name of	and street address of the new registered agent (if changed) and /or registered office Corporate Creations Networks Inc.
	801 US Highway 1
	P.O. Box NOT acceptable North Palm Beach, FL 33408
The street ad- as changed w	ress of its registered office and the street address of the business office of its registered agent,
A 25 121	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.
Such change authorized by	A so the change in writing of the change.
Such change authorized by	Lauren Moseley, President
— I)	Lauren Moseley, President Printed or typed name and title
hereby acce I further agre of my duties,	Lauren Moseley, President
hereby acce I further agre of my duties,	Lauren Moseley, President Printed or typed name and title pt 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 performance

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)