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COVER LETTER

TO: Amendment Section

Division of Corporations

Four Seasons Estates Resident Owned Community, Inc.

Name of Corporation

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:

Daniel J. Greenberg, Esq.

Name of Contact Person

Cianfrone, Nikoloff, Grant & Greenberg, P.A.

Firm/Company

1964 Bayshore Blvd., Ste. A

Address

Dunedin, FL 34698

City/State and Zip Code

Dan@attorneyjoe.com

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

For further information concerning this matter, please call:

Daniel J. Greenberg

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 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.
The name of the corporation: Four Seasons Estates Resident Owned Community, Inc. The principal office address: 13225 101st Street, Largo, FL 33773
3. The mailing address (if different):
4. Date of incorporation/qualification: 07/24/2006 Document number: N06000007807
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)
Lucinda J. Warren
513 N. Mayo Street
Crystal Beach, FL 34681
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Cianfrone, Nikoloff, Grant & Greenberg, P.A. 1964 Bayshore Blvd., Ste. A P.O. Box NOT acceptable Dunedin, FL 34698
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.
Column Suprature of an officer of director Ted your Structure of an officer of director
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 dorpuration has been notified in writing of this change.
1 2 1 4 1 6 Date
If signing on behalf of an entity:
Typed 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)