N07692

(Requestor's Name)
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NANCY G. FARAGE

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

TELEPHONE: (813)221-5603 FACSIMILE: (813)224-0102

4th Floor Tampa Theatre Building 707 North Franklin Street Tampa, Florida 33602 POST OFFICE BOX 173027 TAMPA, FLORIDA 33672

September 19, 2005

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Oxford Condominium Association, Inc.

Gentlemen:

Enclosed please find an original Statement of Change of Registered Office and Registered Agent for the above-named corporation. Also enclosed is a check in the amount of \$35.00 for the registered agent fee.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed document, please do not hesitate to contact me immediately by telephone.

Sincerely yours,

NANCY G. FA

NGF:mlf Enclosure

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.

I. The name of the corporation: Oxford Condominium Association, Inc.
2. The principal office address: <u>1117 Culbreath Isles Dr.</u> . Tampa, FL 33629
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 02/18/1985 Document number: N07692
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Frank Pupello
1117 Culbreath Isles Dr.
Tampa, FJ, 33629
The name and street address of the new registered agent fifors shanged) and/or registered office (if changed):
RogernMason, II
100 North Tampa Street, Suite 3500
Tampa, FL 33602

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 officer or director)

And Mason, It, President
(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.

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(Signature of Registered Agent)

-09/19/05 /1/15/05 (Date)

If signing on behalf of an entity:

Koger D. Mason II (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