N07868

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SECRETARY OF STATIONS
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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Pine Croft Condominium Asso	ociation, Inc.
DOCUMENT NUMBER: N07868	The second secon
The enclosed Statement of Change of Registered Office/A	Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to	the following:
Deborah L. Ross (Name of Conta	act Person)
Ross Earle & Bonan, P.A. (Firm/Com	pany)
759 S. Federal Highway, Sui (Address	te 212
Stuart, FL 34994	
(City/State and	Zip Code)
For further information concerning this matter, please cal	I:
Deborah L. Ross, Esquire (Name of Contact Person)	at (772) 287-1745 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Departm	ent 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

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.
1. The name of the corporation: Pine Croft Condominium Association, Inc.
2. The principal office address: c/o Bristol Management, 1930 Commerce Lane #1, Jupiter, Florida 33458
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 02/27/1985 Document number: N07868
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Inglis, Steve c/o Bristol Management
1930 Commerce Lane #1
Jupiter, FL 33458 5 9
Inglis, Steve c/o Bristol Management 1930 Commerce Lane #1 Jupiter, FL 33458 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Deborah L. Ross, Esquire, c/o Ross Earle & Bonan, P.A.
Deborah L. Ross, Esquire, c/o Ross Earle & Bonan, P.A.
759 S. Federal Highway, Suite 212
(P.O. Box NOT acceptable) A Stuart, FL 34994
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 an officer or director) DATIAN PETUTO MEESIDENT (Printed or typed name and diffe)
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 liamiliar 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.
359166
Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *