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## **COVER LETTER**

Division of Corporations	3		
SUBJECT: Osprey Co	ve (Bay Conty)  Name of Corporat	Homeowners Association,	Ιn
DOCUMENT NUMBER:	N 08 000005815	<del></del>	
The enclosed Statement of Chan	ge of Registered Office/Agent	and fee are submitted for filing.	
Please return all correspondence	concerning this matter to the	following:	
	Stephen T. Lou Name of Contact Pe	erson	
	Firm/Company		
3	8009 Osprey Gira Address	le	
<u> </u>	anana City, FL City/State and Zip	32405	
ے E-mail addr	owe 31@ hotmail. ess: (to be used for future a	com innual report notification)	
For further information concerni		361 775 - 2866 Area Code & Daytime Telephone Numl	ber
Enclosed is a \$35.00 check made	e payable to the Department o	f State.	
Amend Divisio	Address: ment Section on of Corporations ox 6327	Street Address: Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## 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: Osprey Cove (Bay Count) Homeowners Association Inc	
2. The principal office address: 3009 Osprey Circle  Panama City FL 32405	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 6/17/2008 Document number: NOSCO0005815	
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)	
Thomas W. Ledman	
8317 Front Beach Road, Suite 8C2	
Parama City Beach, FL 32407 = 500	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Stephen T. Lowe 3000 Circle	
3009 Osprey Circle P.O. Box NOT acceptable	
Panana City, FL 32405	
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  TMAN ELKOMY  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.	
Signature of Registered Agent 27 Sep 201/ Date	
If signing on behalf of an entity:	
Stephen T. Lowe Typed or Printed Name	

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