

N08642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

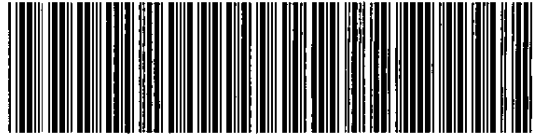
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

AUG 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Terrace Oaks of Hillsborough County HOA, Inc.
Name of Corporation

DOCUMENT NUMBER: N08642

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:

Helen Kelley
Name of Contact Person

Creative Management
Firm/Company

6014 US HWY 19 North, Suite 504
Address

New Port Richey, FL 34652
City/State and Zip Code

hkelly@creative-mgmt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helen Kelley at (727) 478-4909 x101
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
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.

Association, Inc.

1. The name of the corporation: Terrace Oaks of Hillsborough County Homeowners

2. The principal office address: 6014 US HWY 19 N Suite 504, New Port Richey, FL 34652

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/11/1985 Document number: N08642

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)

West Coast Management & Realty, Inc.
Attn: Betty B Ridge, Manager
14813 Turner Rd, Tampa FL 33624 US

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TALLAHASSEE, FLORIDA


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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Helen Kelley
c/o Creative Management & Design, LLC
P.O. Box NOT acceptable
6014 US HWY 19 N Suite 504, New Port Richey, FL 34652

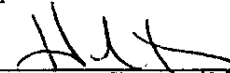
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

X 
Signature of an officer or director

Adel Musa, 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.


Signature of Registered Agent

08/14/09
Date

If signing on behalf of an entity:

Helen Kelley
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