## M12969

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: PINEWOOD VIllas Hometownens' Assoc. of PINEURS COUNTY. INC. (Name of Corporation)
DOCUMENT NUMBER: N 12969
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:
ROBERT A BABCOCK (Name of Contact Person)  HOLIDAY ISLES PROPERTY MGMT. TAC (Firm/Company)
(Firm/Company)  11350 66th St. M. Suite 124  (Address)
LARRO, FL 33773 (City/State and Zip Code)
For further information concerning this matter, please call:
Relant A Bakench at (737) 548-9402 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.

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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 Floring
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: PINEWOOD VINAS HOMEOWNERS ASSICATOR PINE las COUNTY, INC.
2. The principal office address: 6950 ULMFRTON Rd
- LMR BO, FL 3377 1
3. The mailing address (if different): 11350 66th ST M. SOITE 134
LARGO, FL 33773
4. Date of incorporation/qualification: $\omega_1 / 15 / 1986$ Document number: $N/2969$
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ANDOVER PROPERTIES
1906 DREW STREET 35 = F
CLEAR WATER H 33765 Mg 3
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LOBERT A BABCOCK
11350 66 84. N # 124 (P.O. Box NOT acceptable)
LARGO FL 33773
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)  Colleen Teevan (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.
(Signafüre of Registered Agent)  4/26/07 (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
CR2E045 (8/05)

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