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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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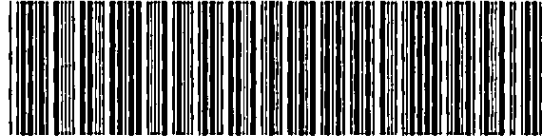
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COUNTRY CLUB HARBOR HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N14000002877

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:

Erum S Kistemaker

Name of Contact Person

Kistemaker Business Law Group

Firm/Company

120 E Granada Blvd

Address

Ormond Beach, FL 32176

City/State and Zip Code

ekistemaker@c-kbusinesslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erum S Kistemaker

Name of Contact Person

at (386) 310-7997 ext. 703

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF
STATE
TALLAHASSEE, FL

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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 FL

_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COUNTRY CLUB HARBOR HOMEOWNERS ASSOCIATION, INC.

2. The principal office address: 15 Cypress Branch Way Suite 201 Palm Coast, FL 32164

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/25/2014 Document number: N14000002877

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)

Thompson, Gary

15 Cypress Branch Way Suite 201

Palm Coast, FL 32164

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

Kistemaker Business Law Group

ATTN: Erum Kistemaker

P.O. Box NOT acceptable

120 E Granada Blvd Ormond Beach, FL 32176

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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.

Thomas Pruitt
Signature of an officer or director

Thomas PRUITT - 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.

Elk

Signature of Registered Agent

10/26/22

Date

If signing on behalf of an entity:

Kistemaker Business Law Group

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

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