

To: Page 9 of 12 2016-10-05 09:28:54 CST 19542130845 From: Rayae P. Crow  
10/5/2016 Division of Corporations  
**N14000009615**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**REGISTERED AGENT CHANGE  
MARSH POINTE PROPERTY OWNERS ASSOCIATION, INC.**

Certificate of Status	0
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: MARSH POINTE PROPERTY OWNERS ASSOCIATION, INC.

Name of Corporation

DOCUMENT NUMBER: N14000009615

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:

JENNIFER HARROFF

Name of Contact Person

CIRACONNECT

Firm/Company

P.O. BOX 803555

Address

DALLAS, TX 75380-3555

City/State and Zip Code

REGISTEREDAGENT@CIRAMAIL.COM

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

For further information concerning this matter, please call:

JENNIFER HARROFF

972

380-3564

Name of Contact Person

at ( )

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

CR2E045 (03/12)

**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: MARSH POINTE PROPERTY OWNERS ASSOCIATION, INC
2. The principal office address: 3434 Colwell Avenue, Suite 200, Tampa, FL 33614
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/16/2014 Document number: N14000009615
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)

Rizzetta & Co., Inc.

3434 Colwell Avenue, Suite 200

Tampa, FL 33614

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

C T Corporation System

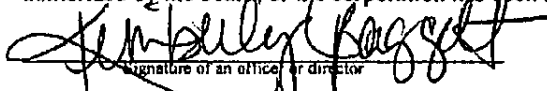
1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.



KIM BAGGETT, SECRETARY

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.*

By: C T Corporation System

Signature of Registered Agent

10/3/2016

Date

If signing on behalf of an entity:

MIKE JONES, ASSISTANT SECRETARY

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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