

N17453

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000129619 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-0821
 Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**REGISTERED AGENT CHANGE
 CONGRESS PARK SOUTH OWNERS ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA [Signature]

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2012 MAY 11 AM 8:04
 NOT RECORDED
 TO AVOID DELAY
 TO AGENCY OF RECORDS
 SUFFICIENCY OF FILING

Electronic Filing Menu Corporate Filing Menu Help

12 MAY 11 AM 10:01
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

MAY 14 2012
 T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Congress Park South Owners Association, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N17453

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 B. Tess

(Name of Contact Person)

State Farm Insurance

(Firm/Company)

One State Farm Plaza, A-3

(Address)

Bloomington, IL 61710

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert B. Tess at (309) 766-2771

(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.

- 1. The name of the corporation: Congress Park South Owners Association, Inc.
2. The principal office address: 220 Congress Park Drive, Delray Beach, FL 33445
3. The mailing address (if different): 901 S. Mopac Expressway, Bldg. 4, Suite 250, Austin, TX 78746
4. Date of incorporation/qualification: 10-22-1986 Document number: N17453

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

FILED
MAY 11 AM 10:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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]
(Signature of an officer or director)

Phillip Reuter, 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.

By: [Signature]
(Signature of Registered Agent)

5/11/2012
(Date)

If signing on behalf of an entity:
Melissa Bunting
Assistant VP
(Typed or Printed Name)

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