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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Bent Pine Preserve Homeowners Association, Inc.

DOCUMENT NUMBER: N1900003046

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:

Steven R. Braten, Esq.

Name of Contact Person

Rosenbaum PLLC

Firm/Company

250 South Australian Avenue, 5th Floor

Address

West Palm Beach, FL 33401

City/State and Zip Code

sbraten@rosenbaumpllc.com

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

For further information concerning this matter, please call;

Steven R. Braten

,,561 (653-2900

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

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rsuant to the provisions of sections 607.0502. 617.0502, 607.1508, or 617.1508, Florida Statutes, this tement of change is submitted for a corporation organized under the laws of the State of <mark>Florida</mark> in order to change its registered office or registered agent, or both, in the State of Florida.
The name of the corporation: Bent Pine Preserve Homeowners Association, Inc.
The principal office address: 3675 20th Street, Vero Beach, FL 32960
The mailing address (if different):
Date of incorporation/qualification: 03/15/2019 Document number: N19000003046
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)
Debra Ushkowitz
5050 Sailwind Circle
Orlando, FL 32810
The name and street address of the new registered agent (if changed) and /or registered office (if changed): Rosenbaum PLLC 250 South Australian Avenue, 5th Floor
Rosenbaum PLLC
250 South Australian Avenue, 5th Floor P.O. Box NOT acceptable
P.O. Box NOI'acceptable West Palm Beach, FL 33401
ne street address of its registered office and the street address of the business office of its registered agent, changed will be identical.
ch change was authorized by resolution duly adopted by its board of directors or by an officer so the change.
Signature of air officer or director US Frinted or typed name and fille
nereby accept the appointment as registered agent and agree to act in this capacity, in the provisions of all statutes relative to the proper and complete rformance of my duties, and I am familiar with and accept the obligation of my position as registered ent. Or, if this document is being filed merely to reflect a change in the registered affice address, I reby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent Date
signing on behalf of an entity: SHURISH VALUE

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