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300 North Maitland Ave. Maitland, Florida 32751 T | 407.539.3900 F | 407.539.0211

Attorneys at Law



C. JOHN CHRISTENSEN, ESQ. jchristensen@KGBlawfirm.com

December 7, 2011

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Aspenwood at Grenelefe Condominium Owners Association, Inc. Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed above.

Sincerely,

KATZMAN GARFINKEL & BERGER

C. John Christensen, Esquire

Senior Attorneyr

CJC:caw

Enclosures

c: Paul E. Bryant, Aspenwood at Grenelese Condominium Owners Association, Inc.

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 substituted 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: Aspenwood at Grenelete Condominium		
2. The principal office address: C/O POIK Community Association Mant. 5330 Huy. 544 East, Haines City, FL 33844		
3. The mailing address (if different): POBOX 5195 Havies City 72		
4. Date of incorporation/qualification: 02/03/1987 Document number: N19058		
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)		
Kristin M. Powell		
5330 Huy. 544 East		
Haines City, FL 33844 BB T		
Haines City, 172 33844 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		
KATZMAN GARFINKEL & BERGER		
300 N. MAITLAND AVENUE P.O. Box NOT **copplable		
MAITLAND, FLORIDA 32751		
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 hourd, or the corporation has been notified in writing of the change. The BRYANT TYPES		
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.		
Signature of Registered Agent If signing on behalf of an entity:		
C. Juhn CHRISTENSEN 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
CR2E045 (8/05)