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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Pincy Point Homeowners, Inc. Name of Corporation

DOCUMENT NUMBER: N19881

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:

Randi Rabin	
Name of Contact Person	
Rabin Parker Gurley, P.A.	
Firm/Company	
2653 McCormick Dr	
Address	
Clearwater, FL 33759	
City/State and Zip Code	

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

For further information concerning this matter, please call:

Randi Rabin		at (727)475-5535 Area Code & Daytime Telephor	:	20	
Name of Cont	act Person	Area Code & Daytime Telephor	ic Numb)(<u>F</u>	
Enclosed is a \$35.00 check m	ade payable to the			9- Th	· · · · · · · · · · · · · · · · · · ·
<u>Mailing Addres</u> Amendment Se Division of Co P.O. Box 6327 Tallahassee, Fl	ection rporations	Street Address: Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		PH 3:00	

CR2E045 (04/13)

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

1. The name of the corporation: Piney Point Homeowerns, Inc.

2. The principal office address: ²⁰²⁵ Lakewood Ranch Bvd. #203

Bradenton, Florida 34211

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/31/1987 Document number: N19881

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)

LAW OFFICES OF WELLS, OLAH, COCHRAN, PA

2377 FRUITVILLE RD BLDG B

SARASOTA, FL 34237

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

RABIN PARKER GURLEY, P.A.

2653 McCORMICK DRIVE

P.O. Box NOT acceptable

CLEARWATER, FLORIDA 33759

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.

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

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If signing on behalf of an entity:

TNILOT 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