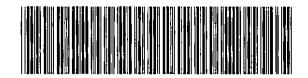


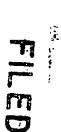
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R. WHITE AUG 2.2 2010

COVER LETTER

Division of Corporations
SUBJECT: OLANGE TREE HOMEOWNERS ASSOCIATION INC. Name of Corporation
DOCUMENT NUMBER: NZ1170
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:
Name of Contact Person
ORANGE TREE HOMEDWNERS ASSOCIATION, INC. Firm/Company
Pobox 855 Address
BONITA SPIUNGS FLOILIDA 34133 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (239) 596 4088 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

TO:

Amendment Section

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.
The name of the corporation: OLANGE TREE HOMEOWNERS ASSOCIATION, INC
2. The principal office address: POBY 855 BONITA SPRINGS FL 34133
3. The mailing address (if different):
1. Date of incorporation/qualification: 1/22/87 Document number: N21170
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)
STEPHEN LOWITZ
1715 MONROE STREET
Fr. myces pt 33902 Bonita Springs, FC 3413
5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
HF REGISTERED AGENTS, LU ZO 3
HF REGISTERED AGENTS, WU 1715 MONROE STREET P.O. Box NOT acceptable F. MONTO () 33.00 / 200
F. MYERS FL 33901
The street address of its registered office and the street address of the business office of its registered agents is changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so that the corporation has been notified in writing of the change.
2 Roberto Court Company Printed or typed name and title
hereby accept the appointment as registered agent and agree to act in this capacity. 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 wereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent 8/0/8 Date
f signing on behalf of an entity:
ERIN E. Houck-Toll, Vice-President Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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