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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Crystal Oaks Civic Association, Inc. Name of Corporation			
DOCUMENT NUMBER: N 25131			
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:			
Charles D. Allen Name of Contact Person			
Firm/Company			
173 N Skyflower Point			
Le canto, FL 34461 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Charles D. Allen at (352) 513-4384 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: Crystal Oaks Civic Association Inc. 2. The principal office address: 4958 W Crystal Oaks Dr. Lecanto, FL 34461
3. The mailing address (if different): Cry Stal Oaks Civic Association P.O. Box 287 Lecanto, FL 34460 4. Date of incorporation/qualification: 03/01/1988 Document number: N 25/31
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) Daniel F. Pilka
6. The name and street address of the new registered agent (if changed) and /or registered office.
Charles D. Allen 173 N Skyflower Point P.O. Box NOT acceptable Lecanto, FL 34461
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
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. Coch Coch
If signing on behalf of an entity:
Charles D. Allen Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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