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September 1, 1998

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

Re: Crestwood Vilas of Sarasota Condominium Association Section III, Inc. Ref. Number: N32653 - Letter #298A00044122

Enclosed is the corrected document regarding the above association, together with a copy of your letter of August 26, 1998.

As Agent for the Association we can be reached at:

(941) 365-0441

Joan C. Neely Executive Assistant



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 26, 1998

PROPERTY & ACCOUNTING MANAGEMENT INC, 2055 WOOD ST. SUITE 202 SARASOTA, FL 34237-7929

SUBJECT: CRESTWOOD VILLAS OF SARASOTA CONDOMINIUM ASSOCIATION, SECTION III, INC. Ref. Number: N32653

We have received your document for CRESTWOOD VILLAS OF SARASOTA CONDOMINIUM ASSOCIATION, SECTION III, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 298A00044122



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, the undersigned corporation organized under the laws of the State of \underline{F} and \underline{F} submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: <u>Cerestwood</u> Villas of Sarasota <u>Condeminium</u> Association, Section III, Jinc 2. The mailing address of the corporation is: <u>2055</u> Wood St., Suite 202 Sarasota, FL 34237
- 3. Date of incorporation/qualification: 06-05-89 Document number: N32652

4. The name and address of the current registered agent and office:

MANAGEMENT FL 3423 arasota.

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

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.

Jegrap. H enderson (Signature of an officer, chairman or vice chairman of the board)

<u>aug 14 1998</u> ((Date)

GERGE H. ANDERSON, PRESIDENT, SECTION TU (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

If	signing	on	behalf	of an	entity:
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Melvin Rubin	 Management	Agent	
(Typed or Printed Name)		(Capacity)	

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

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TALLAHASSEE, FL 32314

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(Date)