## 140697

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TALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO: Amendmen Division of	t Section Corporations			
SUBJECT: THE ESTATES OF COUNTRYWAY HOA, INC  Name of Corporation				
DOCUMENT NUI	MBER:	N40697	_	
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:				
_	MARIELLE WE	STERMAN, ESQ.	_	
_	Name of C	Contact Person	<b>-</b>	
	WESTER			
		N WHITE, P.A. Company	-	
	1 11111	oompany .		
	146 2ND ST	N, SUITE 208	•	
		ldress	-	
	ST. PETERSE	BURG, FL 33701		
ST. PETERSBURG, FL 33701  City/State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information	tion concerning this matter, please	e call:		
MARI	ELLE WESTERMAN	at ( 727 ) 32	9-8956	
Nan	ne of Contact Person	at (727) 32 Area Code & Daytime Tele	phone Number	
Enclosed is a \$35.00 check made payable to the Department of State.				
	Mailing Address: Amendment Section	Street Address: Amendment Section		
	Division of Corporations	Division of Corporati	ons	
	P.O. Box 6327	Clifton Building		
	Tallahassee, FL 32314	2661 Executive Cente Tallahassee, FL 3230		

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida S nge is submitted for a corporation organized under the laws of the State of _ r to change its registered office or registered agent, or both, in the State of F	Florida
1. The name of t 2. The principal	he corporation: THE ESTATES OF COUNTRYWAY HOA office address: UNIVERSITY PROPERTIES INC PLE TERRACE PKWY TAMPA FL 33637	
3. The mailing a	ddress (if different):	
4. Date of incorp	poration/qualification: 11/07/1990 Document number:	N40697
	street address of the current registered agent and registered office on file witment of State: (If resigned, enter resigned)	th the
	WESTERMAN, MARIELLE ESQ	_
	215 W VERNE ST STE A	_
	TAMPA FL 33606 US	2009 SE TAL
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered off	ARY ARY
		PH 2:
	WESTERMAN WHITE, P.A. P.O. Box NOT acceptable	- 85 3
	146 2ND ST N, SUITE 208, ST. PETERSBURG FL 33701	A .
The street addre as changed will	ess of its registered office and the street address of the business office of it be identical.	ts registered agent,
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an aboard, or the corporation has been notified in writing of the change.	officer so
Signatur	re of an officer or director Printed or typed name and to	itle
I hereby accept I further agree to of my duties, and document is bei corporation has	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and cond I am familiar with and accept the obligation of my position as registered in the registered office address, I here is been notified in writing of this change.	nplete performance ed agent. Or, if this by confirm that the
$-\gamma\gamma$	5-27-09	
-	half of an entity:	
	yped 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