1144812

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COVER LETTER

Amendment Section Division of Corporations SUBJECT: Southern Oak Estates Property Owners Association, Inc. (Name of Corporation) DOCUMENT NUMBER: N44812 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: Tom Kindred Jr Ross Enele & Roman PA (Firm/Company) -9 South Ederal Highway, Suite 25 Stucet FC 3494
(City/State and Zip Code) For further information concerning this matter, please call: Vatue Richten at (772) 287 - 1745 (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

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Street Address:

Amendment Section

TO:

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: Southern Oak Estates Property Owners Association, Inc.
2. The principal office address: Post Office Box 13483, Fort Pierce, Florida 34979
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/19/1991 Document number: N44812
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Dean Mead Services, LLC
Dean Mead Services, LLC 800 North Magnolia Avenue, Suite 1500
Orlando, FL 32803
5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Deborah L. Ross, Esquire
759 South Federal Highway, Suite 212
(P.O. Box NOT acceptable) Stuart, FL 34994
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.
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(Finded 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 if my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this locument 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.
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f signing on behalf of an entity:
(Typed or Printed Name)

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