

N49239

Anthone Damianakis, P.A.
111 McMullen Booth Road
Clearwater, Florida 33759



500047937045

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

corrected corp. name
sent note 3/24/05

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TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR FLORIDA NON PROFIT COMPANY**

Pursuant to the provisions of sections 607.052, Florida Statutes, the undersigned non profit company 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 non-profit company is: Country Villas of Safety Harbor Homeowners Association, Inc.
2. The mailing address of the company is: P.O. Box 560 Safety Harbor, 34695-0560

06/04/92
3. Date of Filing/ Registration in Florida

N49239
4. Document Number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Julios J. Zshau
Name
2701 N. Rocky Point Drive, Suite 930
Address
Tampa, Florida 33607
City, State and Zip

6. The name and address of the new registered agent and/or office:

Anthone Damianakis, P.A.
Name
111 Mc Mullen Booth Road
Address
Clearwater, Florida 33759
City, State and Zip

If the company is not organized under laws of the State of Florida, it is hereby confirmed that after the change or changes are made, Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited Liability Company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

R. R. McIntyre President
(Signature of a member or authorized representative of a member)

Bruce R. McIntyre
(Printed or typed name of signee)

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 the statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

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