N49467

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June 12, 2009

VICKY MERRICK COUNTRY COVE HOA 1737 COUNTRY COVE CIRCLE MALABAR, FL 32950

SUBJECT: COUNTRY COVE HOMEOWNERS ASSOCIATION, INC.

(BREVARD COUNTY) Ref. Number: N49467

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please complete blocks 2,3 and 4. The new registered agent name and address should be in block #6.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 909A00019957

REGEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Country Cove HoA Name of Corporation
DOCUMENT NUMBER:
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:
Vicky Merrick Name of Contact Person
Name of Contact Person
Country Cove HOA Firm/Company
1737 Country Cove Circle
Malabar, FL, 32950 City/State and Zip Code
LV2 Kneadwaal.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Vicky Merrick at 321 725-3947 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, 017.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Country Cove Homeowners Association, Dre 2. The principal office address: 1737 Country Cove (IRcle (Brownd Ourty)) Majabar FL1 32950
3. The mailing address (if different):
4. Date of incorporation/qualification: $6-18-92$ Document number: 849467
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) Vicky Merrick (President) Sentry May Hart Halabar FL, 32950 Stat 5000
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Same a above 1737 Country Cove Chicke P.O. Box NOT acceptable Modabor, FL, 32950
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 authorized by the board, or the corporation has been notified in writing of the change.
Vicky Merrick 75 3 Signification of an officer or director Printed or typed name and title
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 permaner of my duties, and I am familiar with and accept the obligation of my position as registered agent. For if this document 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.
Vicky Mervick 5-27-09 Signature of Registered Agent Date
If signing on behalf of an entity:
Country Cove Ho A

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)