

N49467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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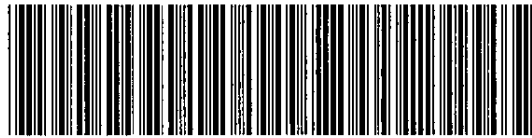
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts JUN 22 2009

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

RECEIVED
2009 JUN 22 AM 8:00
SECRETARY OF STATE
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

Country Cove HOA
Firm/Company

1737 Country Cove Circle
Address

Malabar, FL 32950
City/State and Zip Code

LV2Kneadu@aol.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, 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.

1. The name of the corporation: Country Cove Homeowners Association, Inc
2. The principal office address: 1737 Country Cove Circle (Briard Wnty)
Malabar FL 32950
3. The mailing address (if different): same

4. Date of incorporation/qualification: 6-18-92 Document number: N49467

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)

James W Hart Jr
Vicky Merrick (President) Sentry Mgt. Inc
1737 Country Cove Circle 2180 W. State Rd
Malabar, FL 32950 434
Ste. 5000
Longwood, FL
32779-5044

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Vicky Merrick
same as above
1737 Country Cove Circle
P.O. Box NOT acceptable
Malabar, 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
Signature of an officer or director

Vicky Merrick
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 performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. 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 Merrick
Signature of Registered Agent

5-27-09
Date

If signing on behalf of an entity:

Country Cove HoA
Typed 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

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA