

N 9500000 3090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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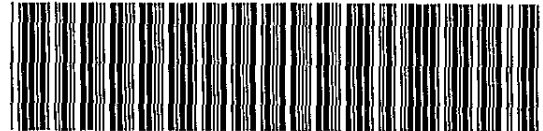
Certificates of Status _____

Special Instructions to Filing Officer:

ADDED "Inc" to corp name
sent note

and "s" to "holders"

Office Use Only



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SECRETARY OF STATE
ALABAMA

03/24/05--01020--004 **35.00

PAC9
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\$1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE OAKS AT BUSCH HOMEOWNERS ASSOCIATION
(Name of corporation)

DOCUMENT NUMBER: N9500003090

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:

Billie Doby
(Name of contact person)

(Firm/Company)

30512 LANESBOROUGH CIRCLE
(Address)

WESLEY CHAPEL, FL 33543
(City/state and zip code)

For further information concerning this matter, please call:

NAME ABOVE at (813) 833-1286
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: THE OAKS AT BUSCH HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 8718 BUSCH OAK ST.
TAMPA FL 33617
3. The mailing address (if different): P.O. BOX 291194
TAMPA, FL 33687
4. Date of incorporation/qualification: JUNE 95 Document number: N9500003090
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Billie Doby
30512 LANESBOROUGH CIRCLE
Wesley Chapel, FL 33543

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

Joanne Polite
8702 BUSCH OAK ST.
(P.O. Box NOT acceptable)
TAMPA, FL 33617

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TALLAHASSEE, FLORIDA

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.

Joanne Polite
(Signature of an officer or director)

Joanne Polite
(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. Or, 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.

Joanne Polite
(Signature of Registered Agent)

3/15/05
(Date)

If signing on behalf of an entity:

(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