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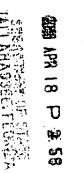
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COVER LETTER

TO:

Amendment Section Division of Corporations

Subject: SunForest Office Park Owners Association

Name of Corporation

DOCUMENT NUMBER:

6105 Paddock Glen Dr., Tampa FL 33634

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:

Brenda McCarthy

Name of Contact Person

ZRS Management

Firm/Company

6105 Paddock Glen Dr.

Address

Tampa, FL 33634

City/State and Zip Code

bam@zrsmanagement.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda McCarthy

_. 407

644-6300

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida r to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	he corporation: SunForest Office Park Owners Association, Inc.
	office address: 6105 Paddock Glen Dr., Tampa FL 33634
3. The mailing a	ddress (if different): 6105 Paddock Glen Dr., Tampa FL 33634
4. Date of incorp	poration/qualification: 2-8-1996 Document number: N9600000687
	I street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)
	Joe C. Collier III/Julianne V. Corlew /Maura Palmer
	4602 Eisenhower Blvd., Tampa FL 33634
	Resigned
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office
	Brenda McCarthy
	C/O Westly Shores Apartments - Leasing Office
	P.O. Box NOT acceptable 6105 Paddock Glen Dr., Tampa FL 33634
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	is authorized by resolution duly adopted by its board of directors or by an officer so
	Desiree Giron - Treasurer Printed or typed name and title
I further agrée i performance of	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete The my duties, and I am familiar with and accept the obligation of my position as registered The state of the composition is seen notified in writing of this change. The state of the state of the composition is a seen notified in writing of this change. The state of the state of the composition is a seen notified in writing of the change.
If signing on be	half of an entity:
Brenda Mc	Carthy yped or Printed Name
1.3	pres or ranner course

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