

N97000001585

**SENTRY
management INC.**

2180 State Road 434 W Ste 5000
Longwood FL 32779-5044

RETURN SERVICE REQUESTED

Spence Creek 811000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) **800002573648--9**
-01/24/01--01091--003
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 24 AM 9:52

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Spence Creek 811000 1-24-01

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of FLORIDA 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 corporation is: SPRUCE CREEK PRESERVE HOMEOWNERS ASSOCIATION INC

2. The mailing address of the corporation is: 2180 W SR 434 STE 5000
LONGWOOD FL 32779

3. Date of incorporation/qualification: 3/17/97 Document number: N97000001585

4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 HAYS ST

TALLAHASSEE FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JAMES W HART JR

SENTRY MANAGEMENT INC

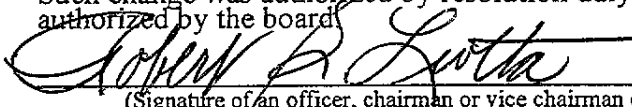
2180 WEST SR 434 STE 5000

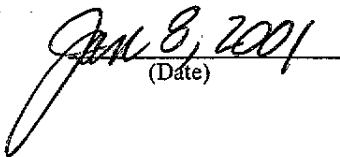
LONGWOOD FL 32779

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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.


(Signature of an officer, chairman or vice chairman of the board)


(Date)

ROBERT S. LIOTTA, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

12/8/00
(Date)

If signing on behalf of an entity:

JAMES W HART JR SENTRY MANAGEMENT INC

(Typed or Printed Name)

PRESIDENT

(Capacity)

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