N97000007013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.COULLIETTE

FEB 02 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magnolia Pointe Custom Homeowners' Association
Name of Corporation

DOCUMENT NUMBER: N97000007013

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:

Bret Jones
Name of Contact Person

Bret Jones, P.A.
Firm/Company

700 Almond Street
Address

Clermont, FL 34711
City/State and Zip Code

BJones@BretJonesPA.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bret Jones at (352) 394-4025
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: Magnolia Pointe Custom Homeowners' Association, Inc.
2. The principal office address: C/o Community Association Management of Lake County, 17526 Cobblestone Ln. Clermont, FL 34711
3. The mailing address (if different): C/o Community Association Management of Lake County, Postoffice Box 1512, Minneola, FL 34755-1512
4. Date of incorporation/qualification: 01/27/98 Document number: N97000007013
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)

   Hart, James W. Jr., c/o Sentry Management, Inc.

   2180 West State Road 434, Suite 5000

   Longwood, Florida 32779

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

   Bret Jones c/o Bret Jones, P.A.

   700 Almond Street

   P.O. Box NOT acceptable

   Clermont, Florida 34711

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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.

Signature of an officer or director — Joseph Hugh Ousley, 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.

Signature of Registered Agent — 1.26.10, 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