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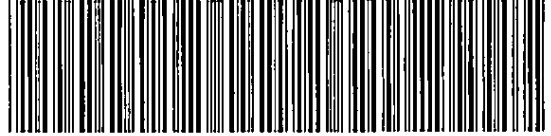
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Horizons at Bonita Bay Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N98000000226

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:

Brittany Cowan, Esq.

Name of Contact Person

Cowan Boyd, PLLC

Firm/Company

4850 Tamiami Trail North, Ste. 301

Address

Naples, FL 34103

City/State and Zip Code

brittany@cowanboyd.com

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

For further information concerning this matter, please call:

Brittany Cowan, Esq.

Name of Contact Person

at (239)

427-3646

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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