

14980000/336

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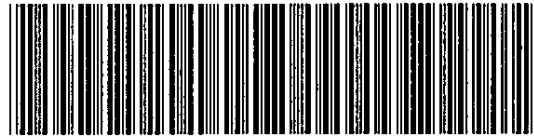
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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WILLOW POINTE/PASCO HOA, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N98000001336

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:

MARIELLE WESTERMAN, ESQ.  
Name of Contact Person

WESTERMAN WHITE, P.A.  
Firm/Company

146 2ND ST N, SUITE 208  
Address

ST. PETERSBURG, FL 33701  
City/State and Zip Code

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

For further information concerning this matter, please call:

MARIELLE WESTERMAN at ( 727 ) 329-8956  
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: WILLOW POINTE/PASCO HOA, INC.
2. The principal office address: C/O BLUE MOON PROPERTIES  
22845 ST THOMAS CIRCLE LUTZ FL 33549
3. The mailing address (if different): C/O BLUE MOON PROPERTIES  
P.O. BOX 1211 SAN ANTONIO FL 33576
4. Date of incorporation/qualification: 03/05/1998 Document number: N98000001336
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)

WESTERMAN, MARIELLE ESQ

215 W VERNE ST STE A

TAMPA FL 33606 US

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

WESTERMAN MARIELLE ESQ

WESTERMAN WHITE, P.A.

P.O. Box NOT acceptable

146 2ND ST N, SUITE 208, ST. PETERSBURG FL 33701

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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

\_\_\_\_\_  
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

5-27-09  
\_\_\_\_\_  
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  
CR2E045 (8/05)