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ALLAHASSEE, FLORIDA

SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Casa Blanca Townhomes of Hillsborough Homeowner's Association, Inc. (Name of Corporation)
DOCUMENT NUMBER: N 98 00000 2471
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:
Clifford W. Palmer (Name of Contact Person)
(Firm/Company)
1013 W. HORATIO ST. UNIT A
TAMPA, FLORIDA 33606-2696 (City/State and Zip Code)
For further information concerning this matter, please call:
CLifford W. Palmer at (813) 841-4725 (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 3230

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: CASA BLANCA TOWN HOMES OF HILLS BOROUGH HOMEOWNER'S ASSOCIATION
2. The principal office address: 1013 W. HORATIO ST., UNITA, TAMPA, FL 33606-2696
3. The mailing address (if different): 1013 W. HORATIO ST., UNIT C, TAMPA, FL 3366-2696
4. Date of incorporation/qualification: 4-28-1998 Document number: N98000002471
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
SCOTT P. WEBER
101 E. KENNEDY BWD. SUITE 200 ZOS
TAMPA, FL 33602 TAMPA, FL 33602 TAMPA, FL 33602 TAMPA, FL 33602
6. The name and street address of the new registered agent (if changed) and /or registered office
CLITTORD W. PALMER
1013 W. HORATIO ST., UNITA
(P.O. Box NOT acceptable) TAMPA, FL 33606-2696
•
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) KELLY HOLDER PRESIDENT (Finited 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.
Chtful W. Pol 4-5-2009
(Date)
If signing on behalf of an entity:
CLIFFORD W. PALMER (Typed or Printed Name)

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