N99000000275

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: DISSOLVED IN EVYOU 12/14/04 For failure to maintain a registered agent. Records a registered 12.22-04. |
| Special instructions to Filling Officer. |
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| T. Lewis 12/22/04 |
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FILED 72.62

COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: Millbrook Homeowners Association, Inc. (Name of corporation) |
| DOCUMENT NUMBER: <u>N990000275</u> |
| 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: |
| By Idget Spence Name of contact person) |
| Casey Company Mangement |
| 4370 South Tamiami Trail #1510 (Address) |
| Sarasota, FL 34231 (City/state and zip code) |
| For further information concerning this matter, please call: |
| Bridget Spenke at (911) 922-3391 (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 409 E. Gaines Street Tallahassee, FL 32399

TO:

Amendment Section

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: MIII brook Homeowners Association, In |
| 2. The principal office address: 12400 Millorook Circle |
| Bradenton, FL 34212 |
| 3. The mailing address (if different): C/O COSCY COMOMINUM MANAGEMENT 4370 S. TOMIOMI Trail # 1510, Sarasota, FL 34231 |
| 4. Date of incorporation/qualification: 1-13-1999 Document number: N990000075 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| James Hart |
| 2180 W. SR 434 SUIK 5000 |
| Longwood, FL 32779 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Casey Condominium Management, LLC |
| 4370 S. Tamiami Trail #1510 (P.O. Box NOT acceptable) |
| Sarasota, FL 34231 |
| 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 other 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 dulies, 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. |
| That men 10-29-04 |
| (Semple (of Registered Agent) If signing on behalf of an entity: |
| (Typed or Printed Name) |

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