

Division of Corporations

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Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

FOREST LAKE ESTATES CO-OP, INC.

Certificate of Status	0
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### Fax Cover Sheet

To: Division of Corporations  
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Date: 3/22/2007 2:32:28 PM  
Fax Number: 1-850-205-0380 Pages: 3  
From: Sharon Blydenburgh on behalf of Bonnie Barnhill  
Direct Phone: 727-502-8269 Direct Fax: 727-502-8969  
Client: 99999 Matter: 0100

RE: Forest Lake Estates Co-Op, Inc.-Statement of Change of  
Registered Office and Agent

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**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: Forest Lake Estates Co-Op, Inc.
2. The principal office address: 6429 ForestLake Drive  
Zephyrhills, Florida 33540
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/07/1999 Document number: N99000002858
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David S. Bernstein, Esq.

150 Second Avenue North, 17th Floor

St. Petersburg, Florida 33701

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

Michael D. Allweiss

One Progress Plaza, Suite 810

(P.O. Box NOT acceptable)

St. Petersburg, Florida 33701

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.

Beverley Culliford  
(Signature of an officer or director)

Beverley Culliford President  
(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]  
(Signature of Registered Agent)

3/16/07  
(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  
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