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COVER LETTER

TO: Amendment Section Division of Corporations

OAK RUN HOMEOWNERS ASSOCIATION OF ZEPHYRHILLS, INC

Name of Corporation

DOCUMENT NUMBER: N9900005222

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:

Melba Niepoetter

Name of Contact Person

Oak Run Homeowners Association of Zephyrhills, Inc

Firm/Company

37516 Laurel Hammock Dr

Address

Zephyrhills, Fl. 33544-4250

City/State and Zip Code

nieper@verizon.net

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

For further information concerning this matter, please call:

Melba Niepoetter

_{#7}813 \546-6998

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 33541 in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: OAK RUN HOMEOWNERS ASSOCIATION OF ZEPHYRHILLS, INC, 2. The principal office address: 37516 LAUREL HAMMOCK DR, ZEPHYRHILLS, FL. 33541-4250 3. The mailing address (if different):_ 4. Date of incorporation/qualification: 8-27-1991 Document number: N9900005222 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) PHYLLIS CARROLL 37508 LAUREL HAMMOCK DRIVE ZEPHYRHILLS, FL 33541 6. The name and street address of the new registered agent (if changed) and /or registered of (if changed): **MELBA NIEPOETTER** 37516 LAUREL HAMMOCK DRIVE P.O. Box NOT acceptable ZEPHYRHILLS, FL. 33541 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. gnature of an officer or director Hareby accept the appointment as registered agent and agree to act in this capacity. If 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. 09-10-2012 Date If signing on behalf of an entity: OAKRUN HOMEOWNERS ASSOCIATION OF ZEPHYRHILLS, INC Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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