

P00000076540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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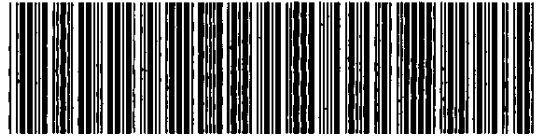
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

RACchange

D. CONNELL APR 21 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tower Park Inc
Name of Corporation

DOCUMENT NUMBER: P00000076540

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:

Julie Hodge
Name of Contact Person

Firm/Company

4351 NE 176th Ave
Address

Williston, FL 32696
City/State and Zip Code

Juliehodgewt@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Hodge at (352) 528-2699 ext 29
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: Tower Park, Inc.
2. The principal office address: 20991 NE Hwy 27
Williston, FL 32696
3. The mailing address (if different): 4351 NE 176th Ave
Williston, FL 32696
4. Date of incorporation/qualification: 8/07/00 Document number: P00000076540
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)
Steven M. Chamberlain
618 NE 1st St
Gainesville, FL 32601

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

Terence J. Kann
2790 NW 43rd St. Suite 100
P.O. Box NOT acceptable
Gainesville, FL 32606

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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.

Julie Hodge
Signature of an officer or director

Julie Hodge, Secty.
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

2/2/10
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)