

PD 50000 88303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

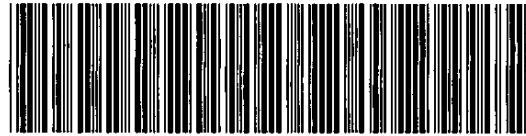
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COUNTRY POINT HOMES, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000088303

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:

JOHN MARIN

(Name of Contact Person)

COUNTRY POINT HOMES, INC

(Firm/Company)

16 Postwood Drive

(Address)

Palm Coast FL 32164

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN MARIN

(Name of Contact Person)

at (386) 255-7637

(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

