Cobblestone Court 23197 US Hwy 19N. Clearwater, FL 33765 Phone: 727-799-8608 Fax: 727-799-2329 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)		. **
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Examiner's Initials

CR2E031(7/97)

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, the undersigned corporation organized under the laws of the State of Florida Statutes, the submits the following statement in order to change its registered office or registered agent, or both, in the
State of Florida.
1. The name of the corporation: Cobblestone Court, Inc
2. The mailing address of the corporation: 23197 US Hwy 19 North
Clearwater, FL 33765
3. Date of incorporation/qualification: 11/6/97 Document number: 59-3476215
4. The name and address of the current registered agent and registered office:
<u> </u>
Resigned 5-31-02 SERV 25
5. The name and address of the new registered agent (if changed) and /or registered office (if changed).
Claudia Allen
2758 Camden Road
Clearwater, FL 33759
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.
Moto 200 6/19/02
(Signature of an officer, chairman or vice chairman of the board) (Date)
Melissa D. Allen (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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.
(Signature of Registered Agent) (Date)
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FIT TNC PPP. 025 00 * * *

CR2E045(8/99)