

100263754271

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R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Country Properties, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P99000011924

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:

Laura OConnor

Name of Contact Person

Country Properties, Inc.

Firm/Company

PO Box 449

Address

Williston, Florida 32696

City/State and Zip Code

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

For further information concerning this matter, please call:

Laura OConnor

Name of Contact Person

at ( 352 ) 528-3900

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Country Properties, Inc.
2. The principal office address: 17250 NE 36th Street, Williston, Florida 32696
3. The mailing address (if different): Post Office Box 449, Williston, Florida 32696
4. Date of incorporation/qualification: 02/03/1999 Document number: P99000011924
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)

Norm D. Fugate,  
Post Office Box 98  
Williston, Florida 32696

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

Laura OConnor  
17250 NE 36th Street  
Williston, Florida 32696

P.O. Box NOT acceptable

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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.

Laura OConnor  
Signature of an officer or director

Laura OConnor  
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.*

Laura OConnor  
Signature of Registered Agent

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

**NORM D. FUGATE, P.A.**  
Attorney at Law

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Norm D. Fugate  
Board Certified Attorney  
City, County and Local Government Law  
Board Certified in Real Estate Law

248 Northwest Main Street  
Post Office Box 98  
Williston, Florida 32696  
(352) 528-0019  
(352) 528-4919 Fax

August 25, 2014

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: P99000011924  
Country Properties, Inc.


Dear Sirs / Madam:

In connection with the above referenced matter, please find enclosed herewith the following documents:

- Cover Letter;
- Statement of Change of Registered Agent; and
- Check number 7343 in the amount of \$35.00; which represents fees due.

Should you have any questions regarding this matter, please feel free to contact us at 352-528-0019.

Sincerely,

  
Jennifer L. Munden  
Legal Assistant

/jlm

Enclosures (as stated)