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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Carleton Oaks Homeowners Association, Inc. (Name of Corporation)
DOCUMENT NUMBER: N00000006938
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:
Joushua Gerstin, Esq. (Name of Contact Person)
Gerstin & Associates (Firm/Company)
1499 W. Palmetto Park Rd. Ste. 412
(Address)
Boca Raton, FL 33486 (City/State and Zip Code)
For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For further information concerning this matter, please call: Note For furthe
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

	provisions of sections 607 0502, 617 0502, 607.1508, or 617.1508, Florida Statutes, this unge is submitted for a corporation organized under the laws of the State of Florida
	r to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: Carleton Oaks Homeowners Association, Inc.
2. The principal	office address: Seacrest Services, Inc., 175 West Palm Beach, FL 33409
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 10/18/2000 Document number: N00000006938
	I street address of the current registered agent and registered office on file with the tment of State:
	Steve Inglis
	1930 Commerce Lane, Ste. 1
	Jupiter, FL 33458
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	Gerstin & Associates
	1499 W. Palmetto Park Rd., Ste. 412 (PO Box NOT acceptable)
	Boca raton, FL 33486
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
	is authorized by resolution duly adopted by its board of directors or by an officer so be board, or the corporation has been notified in writing of the change.
Sel	ali JOHN P. ALI PROSIDENT
, -	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete performance of a large time of a large to the proper and complete performance of large time of large time of my position as registered agent. Or, if this not filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
	mature of Registered Agent) (Date)
<u> </u>	half of an entity: O In UL OUT ON ESG Speed or Printed Name)

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