

N98000005630

The Property Group of Florida, Inc
Requester's Name

2595 Tampa Road, Suite H
Address

Palm Harbor, FL 34684
City/State/Zip Phone #

400003011364--7
-10/11/99-01092--004
*****35.00 *****35.00

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
99 NOV 22 PM 1:00
TALLAHASSEE FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

*ROR Change
11-23-99
MKS*

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 1999

THE PROPERTY GROUP OF CENTRAL FLORIDA, INC.
2595 TAMPA ROAD, SUITE H
PALM HARBOR, FL 34684

SUBJECT: OAKBROOK ESTATES OF PINELLAS HOMEOWNERS
ASSOCIATION, INC.
Ref. Number: N98000005630

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OAKBROOK ESTATES OF PINELLAS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 499A00051216

RECEIVED
99 NOV 22 PM 12:18
DIVISION OF CORPORATIONS

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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Oakbrook Estates of Pinellas Homeowners Association, Inc.

1b. The mailing address of the corporation is: c/o The Property Group of Florida, Inc. 2595 Tampa Road, Suite H Palm Harbor FL 34684

1c. Date of incorporation: September 30, 1998 Document number: N98000005630

2. The name and address of the current registered agent and office:

Roger A. Larson
911 Chestnut Street
Clearwater Florida 33756

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

MICHELLE RUDKIN
2595 TAMPA RD. SUITE H PALM HARBOR
FL 34684

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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.

[Signature] 9-11-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Jeffrey M. Maricle, President
(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] Aug. 26, 1999
(Signature of Registered Agent) (Date)

I am signing on behalf of an entity:

PROPERTY GROUP OF CENTRAL FLORIDA Agent
(Typed or Printed Name) (Capacity)