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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : MCLIN, BURNS, MORRISON, ET AL
Account Number : 104657003604
Phone : (352) 787-1241
Fax Number : (352) 753-0496

REGISTERED AGENT CHANGE

THE VILLAGES OF LAKE-SUMTER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

04 AUG 17 PM 3:46

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 17 PM 5:00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Villages of Lake-Sumter, Inc.
(Name of corporation)

DOCUMENT NUMBER: 220546

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:

Vivian M. Grecco
(Name of contact person)

McLin & Burns P.A.
(Firm/Company)

1028 Lake Sumter Landing
(Address)

The Villages, Florida 32162
(City/state and zip code)

For further information concerning this matter, please call:

Vivian M. Grecco at (352) 259-5012
(Name of contact person) (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
409 E. Gaines Street
Tallahassee, FL 32399

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

- 1. The name of the corporation: The Villages of Lake Sumter, Inc.
2. The principal office address: 1020 Lake Sumter Landing, The Villages, Florida 32162
3. The mailing address (if different):
4. Date of incorporation/qualification: Document number: 220546
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: R. Dewey Burnsessed, 976 Dei Mar Drive, The Villages, Florida 32159
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 102B Lake Sumter Landing, The Villages, Florida 32162

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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.

[Signature of officer or director]

R. Dewey Burnsessed, Secretary (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.

[Signature of Registered Agent]

July 23, 2004 (Date)

If signing on behalf of an entity: (Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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