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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Hiden the bor Community Association, Inc. (Name of corporation)
DOCUMENT NUMBER: 76 845)
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:
Dollie Box (Name of contact person) Florida Association Management Ire. (Firm/Company)
P.D. BOX 42/430 (Address)
Kissimmee FL 34742-1430 (City/state/and zip code)
For further information concerning this matter, please call:
Dollie Boyd at (407) 908-8985 (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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 7, 2005

DOLLIE BOYD FLORIDA ASSOCIATION MANAGEMENT, INC. P.O. BOX 421430 KISSIMMEE, FL 34742-1430

SUBJECT: HIDDEN HARBOR COMMUNITY ASSOCIATION, INC.

Ref. Number: 768451

We have received your document for HIDDEN HARBOR COMMUNITY ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A post office box is not an acceptable address for the registered agent.

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) 245-6878.

Alan Crum Document Specialist

Letter Number: 705A00045129

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: Hills Harbor Commun H Association Inc.
2. The principal office address: 3383 W. Vine Street, Suite 307
Kissimmee FL 34741
3. The mailing address (if different): P.O. Box 42/430
Kissimmee, FL 34742-1430
4. Date of incorporation/qualification: 5/16/1983 Document number: 768451
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
DAF Management LLC
3383 W. Vine Street Suite 307 7.
Kissimmee, FL 34741 \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
13361 W. Vine St. Suite 200 5
Kissimmee, FL 34741
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.
C. ACLEN SMITH, PRESIDENT
(Signature of an officer or director) 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) (Date)
If signing on behalf of an entity:
Tollic Bod (Typed or Printed Name)

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