

No0000002300

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEMS
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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8/27
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
VINELAND VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	254
Estimated Charge	\$35.00

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Electronic Filing Menu Corporate Filing Menu Help



August 30, 2010

FLORIDA DEPARTMENT OF STATE

VINELAND VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
225 W. WASHINGTON ST.
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46204

SUBJECT: VINELAND VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
REF: N00000002300

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000192523
Letter Number: D10A00020674

RECEIVED
2010 AUG 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vineland Village Property Owner's Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N0000002300

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:

Tracy L. Reinholt
(Name of Contact Person)

Simon Property Group
(Firm/Company)

225 W. Washington St., P.O. Box 7033
(Address)

Indianapolis, IN 46207-7033
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy L. Reinholt at (317) 263-7131
(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
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vineland Village Property Owner's Association, Inc.
2. The principal office address: 225 W. Washington St., P.O. Box 7033, Indianapolis, IN 46207-7033
3. The mailing address (if different): c/o Corporate Paralegal, 225 W. Washington St., P.O. Box 7033, Indianapolis, IN 46207-7033
4. Date of incorporation/qualification: 04/08/2000 Document number: N00000002300
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas E. Francis

215 North Eola Drive

Orlando, Florida 32802

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

CT Corporation System

1200 South Pine Island


(P.O. Box NOT acceptable)

Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

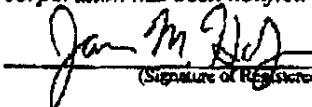
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Stephen R. Stauffer, Assistant Treasurer

(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)

08/27/2010

(Date)

If signing on behalf of an entity:
James M. Halpin
Assistant Secretary
(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
CR2E045 (8/05)