

N 01000002501

Requester's Name

**SENTRY
MANAGEMENT** INC.

2180 State Road 434 W Ste 5000
Longwood FL 32779-5044
131200
RETURN SERVICE REQUESTED

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
01 APR 30 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

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

*ROA change
5-8-01
RHS*

AMENDMENTS

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

000004093220--4
-05/01/01--01010--003
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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.

1. The name of the corporation is: THE VILLAGES AT SUMMER LAKES HOMEOWNERS ASSOCIATION INC

2. The mailing address of the corporation is: 2180 W SR 434 STE 5000
LONGWOOD FL 32779

3. Date of incorporation/qualification: 04/05/2001 Document number: N01000002501

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

WILLIAM T CARMICHAEL
3504 LAKE LYNDA DR STE 170
ORLANDO FL 32817

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

JAMES W HART JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 STE 5000
LONGWOOD FL 32779

FILED
01 APR 30 PM 1:20
SECRETARY OF STATE
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.

Jeannine J. Herndon
(Signature of an officer, chairman or vice chairman of the board)

4/16/01
(Date)

JEANNINE J. HERNDON, SEC/TREAS
(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]
(Signature of Registered Agent)

4/18/01
(Date)

If signing on behalf of an entity:

JAMES W HART JR SENTRY MANAGEMENT INC PRESIDENT
(Typed or Printed Name) (Capacity)

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