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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: TOWNHOMES OF SISTERS CREEK HOA Name of Corporation		
DOCUMENT NUMBER: N0400004216		
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:		
Jerry R Chapman Name of Contact Person		
Townhomes of Sisters Creek Firm/Company		
901 63rd St. Ocean W. Address		
Marathon Fl. 33050 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Jerry R Chapman at (336) 408 - 8140 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 + lorida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Townhomes of Sisters Creek Homeowner's Assoc.
2. The principal office address: 901 63rd St. Ocean w Inc.
Marathon, F1, 33050 3. The mailing address (if different):
4. Date of incorporation/qualification: 4 28 2004 Document number: NO 4 000004216
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Joshua Shemtor
700 NE 90 ST 7
Miam: F1 33138 6 The name and street address of the new recistered exent (if shanged) and for recistered office
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jerry R Chapman
901 63rd St. Ocean W P.O. Box NOT acceptable
Marathon FL. 33050
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.
Hank Sokoliuk Vice President Signature of py officer or director Hank Sokoliuk Vice President
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.
March 26 2012 Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

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