

NO6861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

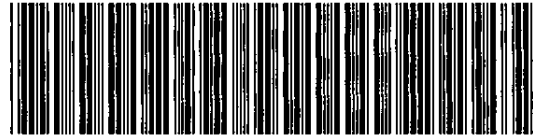
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA
Change

08/20/12--01021--023 *\$35.00

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2012 AUG 20 PM 1:48
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TALLAHASSEE FLORIDA

AOR
8/21/12

COVER LETTER

TO: Amendment Section
Division of Corporations

Acorn Village Management Inc.

SUBJECT: _____
Name of Corporation

N06861

DOCUMENT NUMBER: _____

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:

Arthur Moore

Name of Contact Person

Acorn Village Management Inc

Firm/Company

4004 Edgewater Drive

Address

Orlando, Florida 32804

City/State and Zip Code

amoore4198@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arthur Moore

Name of Contact Person

at (**407**) **937-8971**

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

Acorn Village Management Inc.

1. The name of the corporation: 4004 Edgewater Drive Orlando, Fl. 32804

2. The principal office address: _____

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/28/1984 Document number: N06861

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)

Asset Real Estate Inc

4004 Edgewater Dr.

Orlando, Fl. 32804

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

Morehouse Realty

2281 Lee Rd. Suite 200

P.O. Box NOT acceptable

Winter Park, Fl. 32789

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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.

Arthur Moore
Signature of an officer or director

ARTHUR MOORE (PRESIDENT)
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]
Signature of Registered Agent

8-16-12
Date

If signing on behalf of an entity:

Morehouse Realty Inc
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