

NID6980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

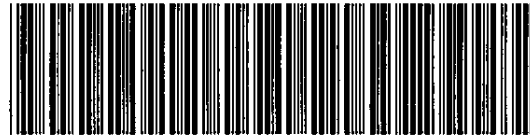
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Village Homes at Country Walk Master Maintenance Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N06980

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:

Ross B. Toyne

Name of Contact Person

Toyne, Schimmel, & Alonso, P.A.

Firm/Company

25 SE 2nd Avenue, Suite 1135

Address

Miami, FL 33131

City/State and Zip Code

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

For further information concerning this matter, please call:

Ross B. Toyne

Name of Contact Person

at **305 377-1910**

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: Village Homes at Country Walk Master Maintenance Association, Inc.
2. The principal office address: 15600 SW 288 Street, Suite 406, Homestead, FL 33033
3. The mailing address (if different): PO Box 924176, Homestead, FL 33092
4. Date of incorporation/qualification: 1/7/85 Document number: N06980

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)

Toyne & Mayo, P.A.

150 SE 2nd Avenue, Suite 1025

Miami, FL 33131

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

Toyne, Schimmel, & Alonso, P.A.

25 SE 2nd Avenue, Suite 1135

P.O. Box NOT acceptable

Miami, FL 33131

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

Luis Tunon, VP

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

September 19, 2014

Date

If signing on behalf of an entity:

Ross B. Toyne

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

FILED STATE
DIVISION OF CORPORATIONS
14 SEP 22 AM 10:18