

N 20826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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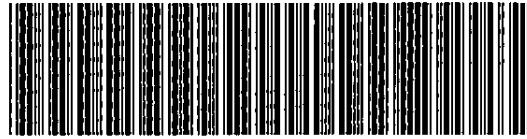
(Business Entity Name)

(Document Number)

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12/20/10--01029--019 \*\*35.00

PA Change  
12/28/10  
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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Settler's Landing Homeowners Assoc., Inc.  
(Name of Corporation)

DOCUMENT NUMBER: N20826

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:

Robert W. (Bob) Woods  
(Name of Contact Person)

The CAM Team, LLC  
(Firm/Company)

1008 Park Avenue  
(Address)

Orange Park FL 32073  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bob Woods at ( 904 ) 458-2019  
(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: Settler's Landing Homeowners Association, INC.

2. The principal office address: c/o RE/MAX Specialists 1008 Park Avenue Orange Park FL 32073

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/26/1987 Document number: N20826

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alan Perry Professional Community Mgt., Inc. 786 Blanding Blvd. #118 Orange Park FL 32065

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

The CAM Team, LLC 1008 Park Avenue (P.O. Box NOT acceptable) Orange Park FL 32073

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: Mark Spring, SRPTHOA Pres, Mark Spring, SRPTHOA Pres.

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: Robert W. Woods Date: 12/10/10

If signing on behalf of an entity: Robert W. Woods, CAM (Typed or Printed Name)

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