

N95000000187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN NOV 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COLONY AT PONTE VEDRA IV
CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N95000000187

The enclosed change of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM H. RENO, II
(Name of Person)
VETERANS REALTY SERVICES, INC.
PROPERTY MANAGEMENT DEPT.
(Name of Firm/Company)
10033 Sawgrass Dr. W., Suite 102
(Address)

PONTE VEDRA BEACH, FL 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

BILL RENO at (904) 280-7750
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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: Colony AT Ponte Vedra IV Condominium Association, Inc.
2. The principal office address: 10033 Sawgrass Dr. W, Suite 102
Ponte Vedra Beach, FL 32082
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 1/12/1995 Document number: 1295000000187

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

Sue Ann Ogden
830 AIA N., Suite 4
Ponte Vedra Beach, FL 32082

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

William H. Reno, II
10033 Sawgrass Dr., W. Suite 102
(P.O. Box NOT acceptable)
Ponte Vedra Beach, FL 32082

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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, or the corporation has been notified in writing of the change.

Brenda Van Bur
(Signature of an officer or director)

BRENDA VAN BUR
(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)

11/7/05
(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)