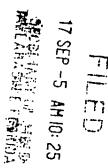


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ROSSWAY SWAN TIERNEY BARRY LACEY & OLIVER, P.L.

WWW.ROSSWAYSWAN.COM

wstewart@RosswaySwan.com

August 30, 2017

Paul R. Amos Kevin M. Barry 4.5 Brooke M. Benzio Rebecca F. Emmons o Stephen J. Lacey 1-3.9 Aaron D. Lyons 7,8

Justin W. McConnell Chelsea A. Miller

J. Cole Oliver

Tiffany S. Padgett Patricia L. Reid

Bradley W. Rossway

Helen E. Scott

Jason D. Slater 2

R. Blake Smith

John M. Stewart

Michael J. Swan Thomas W. Tierney?

Timothy M. Williams

Clifton A. McClelland, Jr.

Of Counsel William J. Stewart

Of Counsel

- 1 LLM Taxation
- ² Also admitted in CA
- 1 Also admitted in GA
- ⁴ Also admitted in MA
- ⁵ Also admitted in NY
- * Also admitted in OH
- Also admitted in PA
- ⁶ Also admitted in TN
- 9 Also admitted in VA

LOCATIONS

MELBOURNE

One Harbor Place 1901 S. Harbor City Blvd. Suite 500 Melbourne, FL 32901 321.984.2700

VERO BEACH

The Modern One Building 2101 Indian River Blvd. Suite 200 Vero Beach, FL 32960 772.231.4440

CORAL GABLES* Gables International Plaza 2655 LeJeune Rd.

Penthouse 1-C Coral Gables, FL 33134

305.443.5020

*By Appointment

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re:

Village Shores Property Owners' Association, Inc.

Document No: 741973

Gentlemen:

WJS/emh

Enclosures (check)

Enclosed please find Statement of Change of Registered Office or Registered Agent for the above corporation together with my client's check in the amount of \$35.00. Please process this request and mail a verification of this change.

Thank you for your assistance in this matter.

Sincerely yours,

Current Brises

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| | - II | 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this | | |
|--|---|--|----------|---|
| • | | a corporation organized under the laws of the State of Florida | | |
| | - | ered office or registered agent, or both, in the State of Florida. | | |
| 1. The name of ti | he corporation: Villa | age Shores Property Owners' Association, Inc. | | |
| 2. The principal | office address: 916 | Holoma Drive, Vero Beach, FL 32963 | | |
| | | | | |
| 3. The mailing a | ddress (if different): | l | | |
| | | | | |
| 4. Date of incorp | ooration/qualification | : 3/13/78 Document number: 741973 | | |
| | | current registered agent and registered office on file with the signed, enter resigned) | | |
| | William J. Stev | vart, Esq. | | |
| | 3355 Ocean D | rive | | |
| | Vero Beach, F | L 32960 | 17 SEP | |
| 6. The name and (if changed): | i street address of the | new registered agent (if changed) and /or registered office | 2 | |
| | William J. Stev | wart, Esq. | AH IO: | |
| | 2101 Indian R | iver Blvd, Suite 200 | بر کر | - |
| | | P.O Box NOT acceptable | • | |
| | Vero Beach, F | L 32960 | | |
| The street addre as changed will | ess of its registered of be identical. | office and the street address of the business office of its registered ages | nt, | |
| Such change wa authorized by th | - | olution duly adopted by its board of directors or by an officer so oration has been notified in writing of the change. | | |
| Maureen | wilden | Maureen Waldron, President | - | |
| I hereby accept I further agree to performance of agent. Or, if the | to comply with the p my duties, and I am is document is being | registered agent and agree to act in this capacity. rovisions of all statutes relative to the proper and complete Jamiliar with and accept the obligation of my position as registered filed merely to reflect a change in the registered office address, I i has been notified in writing of this change. | | |
| الملاق | nature of Registered Agent | August <u>28</u> , 2017 | | |
| Sign | nature of Registered Agent | Date | - | |
| If signing on be | half of an entity: | 1 | | |
| | | · | | |
| T | yped 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 (03/12)