741993

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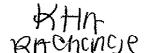
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA



COVER LETTER

Division of Corporations
SUBJECT: Boytree Village Condonivion, Inc. (Name of corporation)
DOCUMENT NUMBER: 741993
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:
FRAYDO R. Morris (Name of contact person)
Central Association Management, LL
Post Office Box 171555 (Address)
Orlando FL 32877 (City/state and zip code)
For further information concerning this matter, please call:
TRAYDO Worris at (107) 858-0558 (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 409 E. Gaines Street Tallahassee, FL 32399

. TO:

Amendment Section

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 Flore Classical in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Boytree Village Condoninium Inc
2. The principal office address: 14125 Serena Lake Drive
Orlando, FC 32837
3. The mailing address (if different): PO Box 771555
Orlando, FC 32877
4. Date of incorporation/qualification: 3/14/78 Document number: 74/1993
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Presidential Group South INC
135 W. Pineview Street
altamonte Springs, FL 32714
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
FRAYDa Morris
14125 Serena Lake Drive En 5 7
Orlando, FL 32831 FR = F
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 ordirector) West down Terry Matheway 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.
Tage (Signature of Registered Agent) 10/20/06 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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