## 747135

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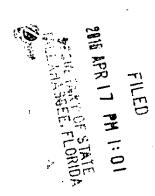
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## **COVER LETTER**

TO:	Amendment Section Division of Corporations		
SUBJ	ECT: Huntington on the Green Condomir		on,Inc.
	Name of C	orporation	
DOCU	747135 JMENT NUMBER:		
The en	nclosed Statement of Change of Registered Offic	e/Agent and fee a	re submitted for filing.
Please	return all correspondence concerning this matte	r to the following	:
	<b>.</b>		
	Robert Taylor		
	Name of Co	ntact Person	
	Becker & Poliakoff		
	Firm/Co	ompany	
	111 N. Orange Ave. Suite 140	0	
	Add	ress	
	Orlando, FL 32801		
	City/State ar	nd Zip Code	
	E-mail address: (to be used for future annual report notification)		
	•	_	
For fu	rther information concerning this matter, please	call:	
Robe	ert Taylor	407	875-0955 & Daytime Telephone Number
	Name of Contact Person	Area Code	& Daytime Telephone Number
Enclos	sed is a \$35.00 check made payable to the Depar	tment of State.	
	Mailing Address: Amendment Section	Street Amen	Address: dment Section
	Division of Corporations		on of Corporations
	P.O. Box 6327		n Building
	Tallahassee, FL 32314	2661	Executive Center Circle
		Tallah	assee, FL 32301

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida rto change its registered office or registered agent, or both, in the State of Florida.
	he corporation: Huntington on the Green Condominium Association, Inc.
	office address: 5176 Downing Street
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 5/10/1979 Document number: 747135
	street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)
	Taylor & Carls, P.A.
	150 N. Westmonte Drive
	Altamonte Springs, FL 32714  street address of the new registered agent (if changed) and /or registered office
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	Becker & Poliakoff P.A.
	111 N. Orange Ave, Suite 1400
	P.O. Box NOT acceptable  Orlando, FL 32801
The street addre	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.
Meli	of an officer or director  Printed or typed name and title
I hereby accept I further agree t performance of agent. Or, if thi hereby confirm	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered s document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
Sign	Latitre of Registered Agent Date
If signing on bel	,
Robert Taylo	r, Shareholder
1)	ped or Printed Name

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