

747259

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REGISTERED AGENT CHANGE  
AVILA PROPERTY OWNERS' ASSOCIATION, INC.

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H110000407553 STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 607.0302, 607.1308, 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: Avila Property Owners' Association, Inc.
2. The principal office address: 16727 Valseca De Avila, Tampa, FL 33613
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/21/1979 Document number: 747259
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Pennington Law Firm Att: Sidney Kilgore
2701 N. Rocky Point Drive, Suite 900
Tampa, FL 33607
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jonathan J. Ellis, Esq.
c/o Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

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.

Signatures of officer or officers: Thomas H. Gracy
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: Jonathan J. Ellis
Date: 2/10/11
If signing on behalf of an entity:
Typed in Printed Name:

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
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