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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TBROWN 12-26-11

300 North Maitland Ave.
Maitland, Florida 32751
T | 407.539.3900 F | 407.539.0211

Attorneys at Law



C. JOHN CHRISTENSEN, ESQ.
jchristensen@KGBlawfirm.com

December 7, 2011

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

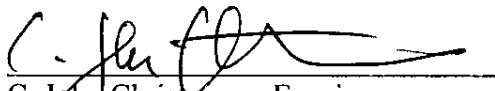
Re: *Imperial Villas Homeowners' Association, Inc.*
Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL & BERGER


C. John Christensen, Esquire
Senior Attorney

CJC/caw:

Enclosures

cc: F. Leroy Higgins, Imperial Villas Homeowners' Association, Inc.

**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: IMPERIAL VILLAS HOMEOWNERS' Association, Inc.
2. The principal office address: 345 24TH ST. NW UNIT 31
WINTER HAVEN, FL 33880-2207
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/4/1979 Document number: 748 759

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)

F. Leroy Higgins
345 24TH ST. NW #25
Winter Haven, FL 33880-2207

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

KATZMAN GARFINKEL & BERGER

300 N. MAITLAND AVENUE

P.O. Box NOT acceptable

MAITLAND, FLORIDA 32751

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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.

Sandra S. Weigle
Signature of an officer or director

SANDRA S. WEIGLE, 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.

C. John Christensen
Signature of Registered Agent

12/15/11
Date

If signing on behalf of an entity:

C. John Christensen
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