

769271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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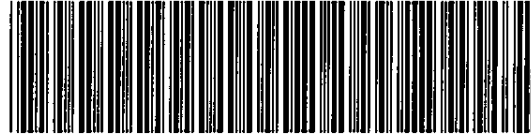
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C. Coulllette JAN 26 2007

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*BOARD CERTIFIED CIVIL TRIAL LAWYER

January 22, 2007

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

Re: Statement of Change/Hyperion Farms Property Owners' Association, Inc.

Dear Sir or Madam:

Enclosed herewith please find the Statement of Change of Registered Office and Registered Agent for Corporation, pertaining to Document No. 769271. Also enclosed is the filing fee of \$35.00.

Please provide confirmation of this filing at your convenience.

If you have any questions or need additional information, please contact me.

With every good wish,


William H. Sned, Jr.

WHS/Lar

Enclosures

cc: Paul T. Nesper, Esq.

Craig T. Galle, Esq.

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR CORPORATION**

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 and registered agent in the State of Florida.

1. The name of the corporation is Hyperion Farms Property Owners' Association, Inc.

2. The principal office address is:

Hyperion Farms Property Owners' Association, Inc.
c/o Mr. Dale Reeves
Solar Sportsystems, Inc.
1300 North Davis Road
E. Aurora, NY 14052

3. The mailing address is:

Hyperion Farms Property Owners' Association, Inc.
c/o Mr. Dale Reeves
Solar Sportsystems, Inc.
1300 North Davis Road
E. Aurora, NY 14052

4. Date of incorporation/qualification: July 7, 1983. Document number: 769271

5. The name and street address of the resigned registered agent and registered office on file with the Florida Department of State:

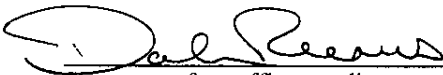
Mario D. DeMendoza, III, P.A.
12765 Forest Hill Blvd., #1302
Wellington, FL 33414

6. The name and street address of the new registered agent and registered office:

Craig T. Galle, Esq.
11199 Polo Club Road
Wellington, FL 33414-6064

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 or director

Dale Reeves Vice 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 obligations of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change, as well as the change in address of the registered office.



Signature of Registered Agent/Craig T. Galle

JAN. 9, 2007

Date

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