## A06000000368

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## **COVER LETTER**

то:	Amendment Section Division of Corporations	
SUBJ	ECT: MORSE-SEMBLER VILLAGES #5, LTD.  Name of Corporation	
DOCU	JMENT NUMBER: A0600000368	
The er	iclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please	return all correspondence concerning this matter to the following:	
	Brian D. Hudson, Esq.  Name of Contact Person	
	Holding Company of The Villages, Inc. Firm/Company	
	3619 Kiessel Road  Address	
	The Villages, Florida 32162 City/State and Zip Code	•
	legalnotices@thevillages.com  E-mail address: (to be used for future annual report notification)	-
For fu	rther information concerning this matter, please call:	
Ch	risti Jacquay at (352) 753-6612 Name of Contact Person Area Code & Daytime Telephone Number	-
Enclos	sed is a \$35.00 check made payable to the Department of State.	
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327  Street Address: Amendment Section Division of Corporations Clifton Building	

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## 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 ofFlorida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: MORSE-SEMBLER VILLAGES #5, LTD.
2. The principal office address: 3619 Kiessel Road
The Villages, Florida 32163
3. The mailing address (if different):
4. Date of incorporation/qualification: 03/10/2006 Document number: A0600000368
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)
Brian D. Hudson
1020 Lake Sumter Landing
The Villages, Florida 32162
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
3617 Kiessel Road
P.O. Box NOT acceptable
The Villages, Florida 32163
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.
Mark G. Morse, 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.
Signature of Registered Agent  Date
If signing on behalf of an entity:
Morse-Sembler Villages #5, Inc.  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 CR2E045 (03/12)