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SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE OR DESCRIPTION OF STATE OF

OCT -1 2013

R. WHITE

September 19, 2013

VIA US MAIL

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

Re: <u>HOUSING AUTHORITY PROPERTY INSURANCE, A</u> <u>MUTUAL COMPANY</u>

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

- 1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
- 2. \$35.00 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (888) 705-7274.

Respectfully,

KARINA PULSKAMP

REGISTERED AGENT SOLUTIONS, INC.

COVER LETTER

TO: Amendment Section Division of Corporations HOUSING AUTHORITY PROPERTY INSURANCE, A MUTUAL COMPANY SUBJECT: Name of Corporation F04000004670 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Karina Pulskamp Name of Contact Person Registered Agent Solutions, Inc. Firm/Company 1701 Directors Blvd. Ste. 300 Address Austin, TX 78744 City/State and Zip Code clientservices@rasi.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Karina Pulskamp Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

statement of cha	provisions of sections 607.0502, 617 ange is submitted for a corporation of	rganized under the laws of t	he State of Vermont	
	er to change its registered office or rethe corporation: HOUSING AUTHO		•	NY
2. The principal	office address: 148 COLLEGE	STREET, SUITE 204	BURLINGTON, VT 054	01
3. The mailing a	address (if different): PO BOX 18	9 CHESHIRE, CT ()6410-0189	
4. Date of incorp	poration/qualification: 08/13/200	4 Document number	er: <u>F04000004670</u>	<u> </u>
	d street address of the current register rtment of State: (If resigned, enter res		ce on file with the	
	BUSINESS FILINGS INCO	ORPORATED	_	
	515 E. PARK AVENUE			
	TALLAHASSEE, FL 3230	1		
6. The name and (if changed):	d street address of the new registered	agent (if changed) and /or re	egistered office	
	Registered Agent Solution	s, Inc.	ALC:	
	155 Office Plaza Dr. Suite		SEP SETA AHAS	·*}
	Tallahassee, FL 32301	NOT acceptable	23 P RY OF SEE, F	二 引
The street address changed will	ess of its registered office and the str	eet address of the business		_,
Such change wa authorized by th	as authorized by resolution duly ado he board, or the corporation has beer	pted by its board of director i notified in writing of the c	rs or by an officer so	
Signatu	are of an officer or director	Dan Labrie- Pre	esident 9/10/13	
·=	the appointment as registered agent to comply with the provisions of all s my duties, and I am familiar with ar is document is being filed merely to that the corporation has been notific	• •		
Sigl	hature of Registered Agent	9//7	12015 ale	
If signing on be	ehalf of an entity:			
Art Flor	voed or Printed Name			

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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

CR2E045 (03/12)

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

statement of cha	provisions of sections 607.0502, 617.0. ange is submitted for a corporation org er to change its registered office or regi	anized under the laws of the	State of Vermont
1. The name of	the corporation: HOUSING AUTHOR	ITY PROPERTY INSURA	NCE, A MUTUAL COMPANY
2. The principal	office address: 148 COLLEGE S	TREET, SUITE 204	BURLINGTON, VT 0540
3. The mailing a	address (if different): PO BOX 189	CHESHIRE, CT 06	6410-0189
4. Date of incor	poration/qualification: 08/13/2004	Document number:	F04000004670
5. The name and	d street address of the current registered rtment of State: (If resigned, enter resigned)	d agent and registered office	on file with the
	BUSINESS FILINGS INCO	RPORATED	·
	515 E. PARK AVENUE		
	TALLAHASSEE, FL 32301		<u> </u>
6. The name and (if changed):	d street address of the new registered at Registered Agent Solutions		SEP 23 PM
	155 Office Plaza Dr. Suite		
	Tallahassee, FL 32301	IOT acceptable	700 ZE
The street addr	ress of its registered office and the stre I be identical.	et address of the business of	office of its registered agent,
Such change wauthorized by t	ras authorized by resolution duly adoptine board, or the corporation has been	Dan Labrie- Pres	sident $9/0/3$
	ure of an efficer or director t the appointment as registered agent to comply with the provisions of all st f my duties, and I am familiar with and is document is being filed merely to real that the corporation has been notified	Printed or typed and agree to act in this cap tatutes relative to the prope d accept the obligation of m eflect a change in the regist d in writing of this change.	
A T	ghartire of Registered Agent	9/19 ₁	12013
	ehalf of an entity:		
Art Flo			

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

Typed or Printed Name