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LAURIANE CICCARELLI
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OF COUNSEL

June 14, 2010

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Hunters Grove Homeowners' Association, Inc.
Our File: 29-9174

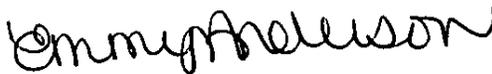
Dear Sir/Madam:

Please find, enclosed, the original statement of change of registered office or registered agent or both for corporations for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$35.00 for costs in filing the enclosed.

Upon completion of your filing of the statement of change of registered office or registered agent, kindly return a timed stamped copy of the same. If you should have any questions please contact our office. Our office number is 813-653-3800.

Thank you for your assistance regarding this matter.

Very truly yours,



Emmy Anderson
Legal Assistant to
Daniel F. Pilka

/ea
Enclosures

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: HUNTERS GROVE HOMEOWNERS' ASSOCIATION, INC.

2. The principal office address: 401 N. PARSONS AVENUE, STE 106A, BRANDON, FL 33510

3. The mailing address (if different): 401 N. PARSONS AVENUE, STE 106A, BRANDON, FL 33510

4. Date of incorporation/qualification: 7/03/2001 Document number: N01000004678

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)

SANDYNE ENTERPRISES, INC.
401 N. PARSONS AVENUE, SUITE 106A
BRANDON, FL 33510

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

DANIEL F. PILKA
213 PROVIDENCE ROAD
BRANDON, FL 33511

P.O. Box NOT acceptable

2001 JUN 17 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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.

Nicholas J. Burda
Signature of an officer or director

Richard T Bywaliski 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.

Daniel F. Pilka
Signature of Registered Agent

6/17/01
Date

If signing on behalf of an entity:

DANIEL F. PILKA
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