

N 01000000006903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

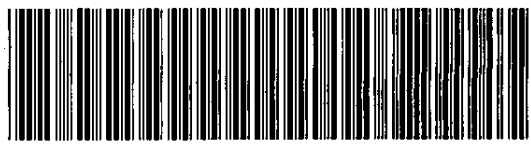
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE VILLAGES MUSICAL COMPANY
Name of Corporation

DOCUMENT NUMBER: NO1000006903

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:

BEVERLY R. WEHRHEIM
Name of Contact Person

THE VILLAGES MUSICAL COMPANY
Firm/Company

17841 SE 86TH AUBURN AVE.
Address

THE VILLAGES, FL 32162
City/State and Zip Code

baydawn@embargmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEVERLY WEHRHEIM at (352) 259-6595
Name of Contact Person Area Code & Daytime Telephone Number

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

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: THE VILLAGES MUSICAL COMPANY
- 2. The principal office address: 1762 W. SCHWARTZ BLVD.
LADY LAKE, FL 32159
- 3. The mailing address (if different): 17841 SE 86TH AUBURN AVE.
THE VILLAGES, FL 32162
- 4. Date of incorporation/qualification: 9/27/2001 Document number: NO1000006903
- 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)

BATTAGLIA, ANTHONY C.
2507 PRIVADA DR.
LADY LAKE, FL 32162

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

WEHRHEIM, BEVERLY R.
17841 SE 86TH AUBURN AVE.
P.O. Box NOT acceptable
THE VILLAGES, FL 32162

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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.

Sandie Hawthorne
Signature of an officer or director

SANDIE HAWTHORNE, 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.

Beverly R. Wehrheim
Signature of Registered Agent

Nov. 9, 2010
Date

If signing on behalf of an entity:

THE VILLAGES MUSICAL COMPANY
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