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Director of Operations CORBYN A. GRIECO

Director of Client Services MONICA VELEZ

Firm Administrator PATRICIA HERMOSA September 23, 2008

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

> Sherman Hills Subdivision Home Owner's Association, Inc. Re: Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL

eigh C. Katzman, Esq. Founding Partner

LCK:hap Enclosures

Property Manager

W tempto limitCliENTS\Sherman Hills Subdivision HOA. Inc\NFO ASC\Letter to Division of Corporations Enclosing Change of Registered Agent Form 09-23-05 word

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

Pursuant to the	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
	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.	the corporation: Sherman Hills Subdivision Home Owner's Association, Inc.
2. The principa	office address: 40 ICAN, 21 E. GARDEN ST., STE 208,
PEN	ISACOLA, FL 32502
3. The mailing	address (if different):
4. Date of inco	rporation/qualification: 10-31-2001 Document number: N01000007729
	nd street address of the current registered agent and registered office on file with the
Florida Depa	artment of State:
	Taylor, Jennifer
	21 E. Garden St., Ste. 208
	Pensacola, Florida 32502
6 The name a	And street address of the new registered agent (if changed) and /or registered office (if Katzman Garfinkel , (.A. 1501 Northwest 49th Street, Suite 202
changed):	and shoot address of the new registered agent (it changed) and for registered office in
	Katzman Garfinkel , ('.A .
	1501 Northwest 49th Street, Suite 202
	(P.O. Box of personal malloox NOT acceptable)
	Fort Lauderdale, Florida 33309
	ress of its registered office and the street address of the business office of its registered ged will be identical.
Such change wanthorized by t	vas authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
(Signature of an office	er, Chairman or vice chairman of the board) Lennifee Dol Callo-Taylor, fresident (Printed or typed name and title)
performance o registered age	of the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relative to the proper and complete If my duties, and I am familiar with and accept the obligation of my position as If this document is being filed merely to reflect a change in the registered I hereby confirm that the corporation has been notified in writing of this change.
	09-23-08
If signing on beha	(Date)
	•
<u>-L'OU</u>	C-KATZMAN FOUNDING PARTNER (Typed or Printed Name) (Capacity)