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COVER LETTER

Division of Corporations
SUBJECT: Carrillon Homeowners Association, Inc. (Name of Corporation)
DOCUMENT NUMBER: NO 200000519
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:
Denise Helbis (Name of Confact Person)
West Coast Management and Realty (Firm/Company)
14813 Turner Road (Address)
Tampa FL 33624 (City/State and Zip Code)
For further information concerning this matter, please call:
Denise Hellig at (813) 908-0766 (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

Fursuant 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: Carrillon Homeowners Association, Inc.
2. The principal office address: 14813 Turner Road
Tampa FL 33624
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/24/02 Document number: NO200000519
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Hanson, Jack B Melrose Management Group
3527 Palm Harbor Blud.
Palm Harbor FL 34683
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
BE- West Coast Management a Realty, Inc.
14813 Turner Road (P.O. Box NOT acceptable)
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.
Steven E. Hovseplan Assident (Printed or typed name and little)
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 uptified in writing of this change.
(Signature of Registered Agent) 10/27/806 (Date)
If signing on behalf of an entity:
Dense Helbig (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 (8/05)