

No 2000001342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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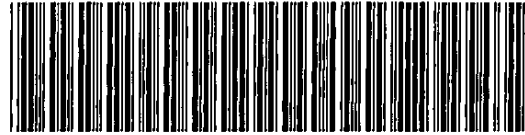
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Cheryl

C. Couflette JUL 1 1 2007



Becker & Poliakoff Building
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June 29, 2007

Reply To:
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Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: **Villa Grande Homeowners Association, Inc.**
Change of Registered Agent

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent for Corporations for the above-referenced Association, as well as check number 1018 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

Gregory W. Marler
For the Firm

GWM/bsr
Enclosures (as Stated)

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- LARGO
- MELBOURNE*
- MIAMI
- NAPLES
- ORLANDO
- SARASOTA
- TALLAHASSEE
- WEST PALM BEACH

- AFFILIATED OFFICES
- BEIJING
- FRANKFURT
- NEW YORK
- PRAGUE
- TEL AVIV

* by appointment only

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: Villa Grande Homeowners Association, Inc.
- 2. The principal office address: 20072 Markward Crossing
Estero, FL 33928
- 3. The mailing address (if different): SAME AS ABOVE
- 4. Date of incorporation/qualification: 2/25/02 Document number: N02000001342

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Neil W. Dorrill
5672 Strand Court, Suite 1
Naples, FL 34110

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

Becker & Poliakoff, P.A.
Gregory W. Marler, Esquire
(P.O. Box NOT acceptable)
4501 Tamiami Trail North, Suite 214, Naples, FL 34103

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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.


(Signature of an officer or director)

Thomas Hughes, 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.


(Signature of Registered Agent)

 6-29-07
(Date)

If signing on behalf of an entity:

Gregory W. Marler, Esquire
(Typed or Printed Name)

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