

NO2000006038

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JAN 23  
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CORPORATIONS

**SENTRY  
management** INC.

2180 State Road 434 W Ste 5000  
Longwood FL 32779-5044  
135400

(City/State/Zip/Phone #)

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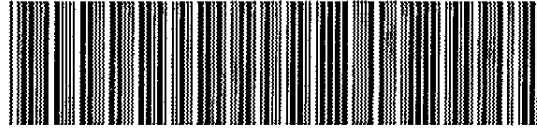
(Business Entity Name)

(Document Number)

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*RA Chg.*

V SHEPARD JAN 29 2003

**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: TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC

2. The principal office address: 2180 W SR 434 STE 5000  
LONGWOOD FL 32779-5044

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/08/2002 Document number: N02000006038

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

WHITE, JOHN II

1645 PALM BEACH LAKE BLVD STE 1200

WEST PALM BEACH FL 33401

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

JAMES W HART JR

SENTRY MANAGEMENT INC

(P.O. Box or personal mailbox NOT acceptable)

2180 W SR 434 STE 5000  
LONGWOOD FL 32779-5044

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]  
(Signature of an officer, chairman or vice chairman of the board)

ST. SCOTT BANTA VICE 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]  
(Signature of Registered Agent)

1/14/03  
(Date)

If signing on behalf of an entity:

JAMES W HART JR

(Typed or Printed Name)

PRESIDENT

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314