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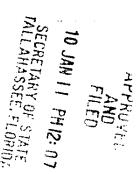
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Special Instructions to	Filing Officer:	
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Office Use Only



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31/13/1

## 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.
The Villas at Hammock Beach Condominium  1. The name of the corporation: Association Inc
2. The principal office address: 8390 Championsgate Blud., Suite 304
Championsgate, FL 33896
3. The mailing address (if different): Same
01.100
4. Date of incorporation/qualification: 9/6/02 Document number: No20000678/
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)
GINN Property Management LLC
1 Hammock Beach Parkway
talm Coast, 12 32137
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
Hegis Community Management Solutions, the
Aegis Community Management Solutions, Fre 8390 Championsgate Blvd, Suite 304
Championsgate 12 33896
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.
John Prince or director A John Prince or typed name and title
I hereby accept the appointment as registered agent and agrae 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 politiced in writing of this change.
of my duties, and t an familiar with and accept the obligation of my position as registered agent. Or, if mis document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been motified in writing of this change.
Jan 3m 11/13/09
Signature of Registered Agent Date
If signing an hobalf of an antity:
Typed or Printed Name
TO FILLING PLE: \$35.00 * * * TO THE CO
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  MAIL TO: DIVISION OF CORPORATIONS, P.O. ROY 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

## **COVER LETTER**

TO: Amendment Section Division of Corporations SUBJECT: THE VILLAS AT HAMMOCK BEACH CONDOMINIUM ASSOCIATION, INC. DOCUMENT NUMBER: NO2 0000 6781 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: AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC 8390 CHAMPIONS GATE BIVD., SUITE 304 CHAMPIONS GATE FL. 33896
City/State and Zip Code DAVIDB E AEGISCMS. Com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: DAVID BURMAN at (863) 256 50 52

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