

No 20000007611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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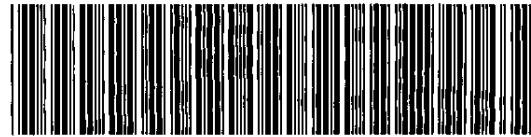
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
10 AUG 20 AM 9:49

R.A. Chong
C.COULLETTE

AUG 24 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MADERA COMMUNITY ASSOCIATION INC
Name of Corporation

DOCUMENT NUMBER: NO2000007611

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:

1) JEFFREY SAUSAMAN
Name of Contact Person

ACTION REAL ESTATE SERVICES
Firm/Company

6110-B NW 1 PL
Address

GAINESVILLE FL 32607
City/State and Zip Code

PROPMAN@ACTION-REALTORS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

1) JEFFREY SAUSAMAN at (352) 331 1133
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

**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: MADERA COMMUNITY ASSOCIATION, INC
2. The principal office address: C/O ACTION REAL ESTATE SERVICES
6410-B NW 1 PL GAINESVILLE, FL 32607
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/17/02 Document number: NO2000007611
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)

UNION PROPERTIES ASSOC MGMT SERVICES
4421 NW 39 AVE, BLDG 2, STE 1 (RESIGNED)
GAINESVILLE FL 32606

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

ACTION REAL ESTATE SERVICES
6110-B NW 1 PL
P.O. Box NOT acceptable
GAINESVILLE FL 32607

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 or director

R. L. FARROW, 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

7/7/10
Date

If signing on behalf of an entity:

D Jeffrey SAUSAMAN
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 20 AM 9:43