N03000002238

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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Regency Hills at Clermont Residents Assoc., Inc.

Name of Corporation

DOCUMENT NUMBER: NO3000002238

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:

Jan J. McClanahan

Name of Contact Person

Southwest Property Management of Cntrl FL., Inc.

Firm/Company

13350 W. Colonial Drive Ste. 330

Address

Winter Garden, FL 34787

City/State and Zip Code

jan@swpmcfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan McClanahan

,407

656-1081

To the local districtions of the last of t

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: Regency Hills at Clermont Residents Association, Inc.		
2. The principal office address: c/o Southwest Property Management of Cntrl FL., Inc.		
13350 W. Colonial Dr., Ste 330 Winter Garden, FL 34787		
3. The mailing address (if different): c/o Southwest Property Management of Cntrl FL., Inc.		
P. O. Box 783367 Winter Garden, FL 34778		
4. Date of incorporation/qualification: 03/13/2003 Document number: N0300002238		
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)		
RESIGNED		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		
Southwest Property Management of Cntrl FL., Inc. 13350 W. Colonial Drive Ste 330		
13350 W. Colonial Drive Ste 330		
Winter Garden, FL 34787		
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.		
MARK ROULT WD 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.		
5/12/116		
Signature of Registered Agent Date		
If signing on behalf of an entity:		
GARY Comstock		

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