

U03000004616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

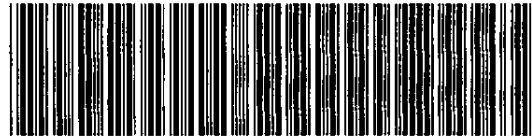
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 12 PM 12:09

APPROVED
AND
FILED

RALCO
10/13/10
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thornberry II of Legends Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N03000004616

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:

Lisa Kelley
Name of Contact Person

Sentry Management, Inc.
Firm/Company

2180 West S.R. 434, Suite 5000
Address

Longwood, FL 32779
City/State and Zip Code

INFORMATION@SENTRYMGT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA KELLEY at (407) 788-6700
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: Thornberry II of Legends Condominium Association, Inc.
- 2. The principal office address: 2180 West S.R. 434, Suite 5000
Longwood, FL 32779
- 3. The mailing address (if different): Same as Principal Office Address
- 4. Date of incorporation/qualification: 05/05/2003 Document number: N03000004616

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)

Roetzel and Andress Law Firm
850 Park Shore Drive/Trianon Center, Third Floor
Naples, FL 34103

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DEPARTMENT OF STATE
TALLAHASSEE, FL 32310

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./2180 West S.R. 434, Suite 5000
P.O. Box NOT acceptable
Longwood, FL 32779

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.

Terry Kouba
Signature of an officer or director

Terry Kouba - 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

10/1/10
Date

If signing on behalf of an entity:

James W. Hart, Jr.
Typed or Printed Name

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