

10300000 5055

(Requestor's Name)

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(Business Entity Name)

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BY:.....

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2008

GREYSTONE TOWNHOMES OWNERS ASSN
C/O PREMIER PROP MGMT CFL
735 PRIMERA BLVD., SUITE 110
LAKE MARY, FL 32746

SUBJECT: GREYSTONE TOWN HOMES OWNERS' ASSOCIATION, INC.
Ref. Number: N03000005055

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 508A00056463

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CORPORATIONS
TALLAHASSEE, FLORIDA

**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: Gregstone Town Homes Owners Assoc., Inc.
2. The principal office address: C/O Premier Property Mgmt CFL, 735 Primera Blvd., Suite 110, Lake Mary, FL 32746
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/13/2003 Document number: 1103000005055

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)

Gary House
C/O Premier Community Mgrs, Inc.
5151 Adamson St, Suite 103, Orlando, FL 32804

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

Gina Holbrook
C/O Premier Property Mgmt CFL, Inc.
(P.O. Box NOT acceptable)
735 Primera Blvd., Suite 110
Lake Mary, FL 32746

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.

Bret D Huff
(Signature of an officer or director)

Bret D Huff
(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.

Gina Holbrook
(Signature of Registered Agent)

10-31-08
(Date)

If signing on behalf of an entity:

alkfjsaldkfj
(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
CR2E045 (8/05)