N03000005055

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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: GREYSTONE TOWN HOMES OWNER Name of Corporation	ERS' ASSOCIATION, INC.	
DOCUMENT NUMBER: N03000005055		
The enclosed Statement of Change of Registered	d Office/Agent and fee are submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
HELENA MALCHOW, ESQUIRE		
Name of Contact Person		
MATEER & HARBERT, P.A		
Firm/Company		
225 E. ROBINSON STREET, STE. 600		
Address		
ORLANDO, FL 32801		
City/State and Zip Code		
Hgmalchow@mateerharbert.	com	
E-mail address: (to be used for future annua	I report notification)	
For further information concerning this matter, p	please call:	
HELENA MALCHOW	31 (407) 425-9044	
Name of Contact Person	at (407) 425-9044 Area Code & Daytime Telephone Number	
Enclosed is a \$35.00 check made payable to the	Department of State.	
Mailing Address: Amendment Section	Street Address: Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	The Centre of Tallahassee	
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	

CR2F045 (04/13)

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: GREYSTONE TOWN HOMES OWNERS' ASSOCIATION, INC. 2. The principal office address: 1101 SANDSTONE RUN SANFORD, FL 32771 3. The mailing address (if different): c/o FIRSTSERVICE RESIDENTIAL - 2300 MAILAND AVE., SUITE 101 , N Document number: No 30 0000 50 55 4. Date of incorporation/qualification: , 04 13 2003 5. The name and street address of the current registered agent and registered office on file with the Fiorida Department of State: (It resigned, enter resigned) WEAN & MALCHOW, P.A. 646 EAST COLONIAL DRIVE ORLANDO, FL. 32803 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): MATEER & HARBERT, P.A. 225 EAST ROBINSON STREET, STE.600 P.O Box NOT acceptable ORLANDO, FL. 32801 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 sor authorized by the board, or the corporation has been notified in writing of the change. I haveby accept the appointment as registered agent and agree to act in this capacity.
I to ther agree to comply with the provisions of all statutes relative to the proper and complete performance of all statutes relative to the proper and complete performance of all statutes relative to the proper and complete performance of all statutes relative to the position as registered agent. Or, if this comment is being filed merely to reflect a change in the registered office address. Thereby confirm that the corporation has been notified in writing of this change. If signing on behalf of an entity:

Helena Malchow on behalf of Matter Harbert

* * * 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 (04-13)