N03000008178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

DC

JUN 02 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2010

TERESA LLAUGER
TERRA ASSOCIATION MANAGEMENT
2189 WEST 60 STREET, SUITE 201
HIALEAH, FL 33016

SUBJECT: HILTON ESTATES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N03000008178

We have received your document and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

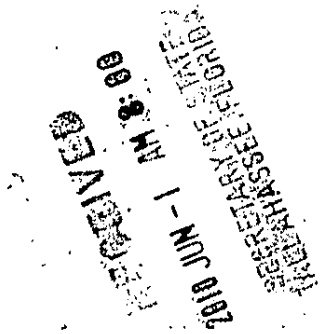
The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 910A00013126



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HILTON ESTATES HOME OWNERS ASSOCIATION
Name of Corporation

DOCUMENT NUMBER: N03000008178

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:

TERESA LLAUGER
Name of Contact Person

TERRA ASSOCIATION MANAGEMENT
Firm/Company

2189 W 60 ST SUITE 201
Address

HIALEAH FL 33016
City/State and Zip Code

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

For further information concerning this matter, please call:

TERESA LLAUGER at (305) 820-6606
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

CR2E045 (8/05)

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hilton Estates Homeowners Association, Inc.
2. The principal office address: 2189 W 60 St Suite 201 Hialeah Fl 33016
3. The mailing address (if different): same
4. Date of incorporation/qualification: 9.18.03 Document number: N03000008178
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)

   The Ram Realty Group, INC.
   10352 Shadow Creek Village Circle
   Lake North, Fl 33463

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TALLAHASSEE, FLORIDA

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

   Terra Association Management Services, Inc.
   2189 W 60 St Suite 201
   P.O. Box NOT acceptable
   Hialeah Fl 33016

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.

R. Ryan Baas - R. Ryan Baas Vice President
Signature of an officer or director — 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.

Teresa Lauzer — 5-7-10
Signature of Registered Agent — Date

If signing on behalf of an entity:

_____
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)