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COVER LETTER

TO: Amendment Section Division of Corporations

The Enclave at Windsor Hills Homeowers Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N03000010962

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:

Becky Ritchie

Name of Contact Person

Aegis Community Management Solutions, Inc.

Firm/Company

8390 Championsgate Blvd. Ste 304

Address

Chamions Gate, FL 33896

City/State and Zip Code

britchie@aegiscms.com

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

For further information concerning this matter, please call:

Becky Ritchie

,,863

256-5052 ext 233

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

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: The Enclave at Windsor Hills Homeowners Association, Inc	į
2. The principal office address: 8390 Championsgate Blvd. Suite 304	
Champions Gate, FL 33896	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 12 22 2005 Document number: N03000010962	
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)	
Law Offices of John L. Dimasi, P.A.	
801 N Orange Avenue, Ste. 500	
Orlando, FL 34747	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Aegis Community Management Solutions, Inc. 8390 Championsgate Blvd. Ste. 304	,
8390 Championsgate Blvd. Ste. 304	
P.O. Box NOT acceptable	abla
Champions Gate, FL 33896	سد. س
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.	
James L. VA 2 vars - 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.	
Signature of Registered Agent Date	
If signing on behalf of an entity:	
Typed or Printed Name	

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