

N04000000529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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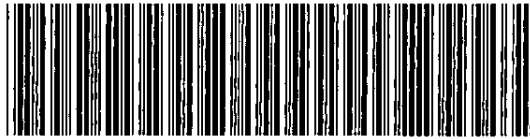
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Chang*

C. Coultette NOV 29 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Britannia IV of Forest Glen  
(Name of Corporation)

**DOCUMENT NUMBER:** NO 40-00000529

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:

Jeannine Hedberg  
(Name of Contact Person)

Paradise Property Management Group  
(Firm/Company)

802 Anchor Road Dr.  
(Address)

Naples, FL 34103  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeannine Hedberg at ( 239 ) 430-0250  
(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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Britannia IV of Forest Glen Condominium Association, Inc
2. The principal office address: 802 Anchor Road Dr  
Naples, FL 34103
3. The mailing address (if different): as above
4. Date of incorporation/qualification: 8/1/07 Document number: NO4000000529
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Jeannine Hedberg  
810 Anchor Road Dr  
Naples, FL 34103
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Jeannine Hedberg  
Paradise Property Management Group  
802 Anchor Road Dr  
(P.O. Box NOT acceptable)  
Naples, FL 34103

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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.

Jeannine Hedberg, CAM  
(Signature of an officer or director)

Jeannine Hedberg, CAM  
(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.

Jeannine Hedberg  
(Signature of Registered Agent)

November 14, 2007  
(Date)

If signing on behalf of an entity:

Jeannine Hedberg  
(Typed or Printed Name)

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