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STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, Florida Statutes, this statement of changes is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or agent, or both, in the State of Florida.

1. The name of the corporation: Villas del Campo Community Association, Inc.
2. The principal office address: c/o The Continental Group, Inc. 11981 SW 144th Court, Suite 201, Miami, FL 33186
3. The mailing address (if different):
4. Date of incorporation/qualification: 2/26/2004 Document number: N04000002030
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

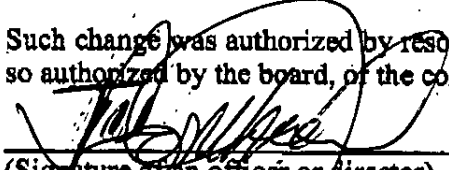
Steven A. Fein
900 South State Road 7
Plantation, FL 33317

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

— Albareda, Rosso, Maluje & Nies, P.A.
International Building #813
2455 E. Sunrise Blvd.
Fort Lauderdale, FL 33304

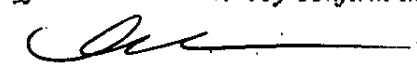
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

JEAN-C LAUDE FEIN
(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)

3623/07
(Date)

If signing on behalf of an entity:

MORLY B. PINA - Bntu
(Typed or Printed Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA