

N04000002161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

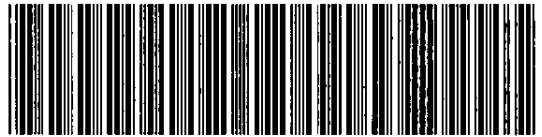
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACchange

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Vineyards Phases III & IV Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: No. 400000 2161

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:

Gloria FLahauLt
Name of Contact Person

The Vineyards Phases III & IV Homeowners Association, Inc.
Firm/Company

1648 Taylor Road #123
Address

Port Orange, Florida 32128
City/State and Zip Code

fLahauLt@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gloria FLahauLt at (386) 761-0837
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

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**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: The Vineyards-Phases III AND IV Homeowners' Association, Inc.
2. The principal office address: 1648 Taylor Road #123
Port Orange Florida 32128
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/07/09 Document number: No. 400000 2161

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)

Robert De Moss
1648 Taylor Road #123
Port Orange, Florida, 32128

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

Gloria Flahault
1648 Taylor Road #123
Port Orange, Florida 32128
P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Patricia Mirabella
Signature of an officer or director

Patricia Mirabella HOA-Treasurer
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.

Gloria J. Flahault
Signature of Registered Agent

11-9-09
Date

If signing on behalf of an entity:

Gloria J. Flahault
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