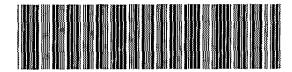
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SECRETARY OF STATE

COVER LETTER

Division of Corporations
SUBJECT: HOA of Mandalay (Name of Corporation)
DOCUMENT NUMBER:_NO 4-0000354-3
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
802 Anchor Rode Dr. (Address)
Naples FL 34103 (City/State and Zip Code)
For further information concerning this matter, please call:
Teamine 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
1. The name of the corporation: Homeowners Association of Mandalay, Inc.
2. The principal office address: 802 Anchor Rode Dr
Naples, FL 34103
3. The mailing address (if different): OS Chove
4. Date of incorporation/qualification: 8/1/07 Document number: NO400003543
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Jeannier Hadberg
Paradise Property Management Groups
810 Anchor Rode Dr Page T
810 Anchor Rode Dr PER TO Naples FL 34103
6. The name and street address of the new registered agent (if changed) and for registered office (if changed): Teanning Hedberg Paradise Property Management GREPS
802 Anchor Rode Dr
Naples FL 34103
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.
Season Hickley, CAM Jannine Hedberg, CAM agent (Signature of an officer or directory) (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.
Gignature of Registered Agent) Marie 13, 2007 (Date)
If signing on behalf of an entity:
Jeannine Hedbery

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

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