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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2016

PETER M FEAMAN, ESQ
3695 WEST BOYNTON BEACH BLVD STE 9
BOYNTON BEACH, FL 33436

SUBJECT: VILLA RICA TOWN HOMES ASSOCIATION, INC.
Ref. Number: N04000011849

We have received your document for VILLA RICA TOWN HOMES ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 316A00018246

16 SEP -6 PM 9:04

RECEIVED 2016-09-06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Villa Rica Town Homes Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N04000011849

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:

Peter M. Feaman, Esq.

Name of Contact Person

PETER M. FEAMAN, P.A.

Firm/Company

3695 West Boynton Beach Boulevard, Suite 9

Address

Boynton Beach, FL 33436

City/State and Zip Code

pfeaman@feamanlaw.com

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

For further information concerning this matter, please call:

Peter M. Feaman, Esq.

at (561) 734-5552

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 Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Villa Rica Town Homes Association, Inc.
2. The principal office address: 4420 Northeast 5th Avenue, Boca Raton, FL 33451
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 12/21/2004 Document number: N04000011849
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)

Gerstin & Associates

40 Southeast 5th Street, Suite 610

Boca Raton, FL 33432

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

Peter M. Feaman, P.A.

3695 West Boynton Beach Boulevard, Suite 9

P.O. Box NOT acceptable

Boynton Beach, FL 33436

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

Tammy Knipp, President

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

9/21/16
Date

If signing on behalf of an entity:

Peter M. Feaman, P.A.

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
CR2E045 (03/12)