

N05000000815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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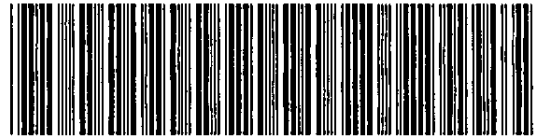
(Business Entity Name)

(Document Number)

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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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@ 10 8/21/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Terranova Phase V Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000000518

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:

Kathy Alldredge

Name of Contact Person

Garrison Property Services, LLC

Firm/Company

P.O. Box 510

Address

Dundee, FL 33838

City/State and Zip Code

Kathy@garrisonland.com

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

For further information concerning this matter, please call:

Kathy Alldredge

Name of Contact Person

at (**863**) **439-6550**

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: Terranova Phase V Homeowners Association, Inc.

2. The principal office address: 28609 HWY 27 N Dundee, FL 33838

3. The mailing address (if different): P.O. Box 510 Dundee, FL 33838

4. Date of incorporation/qualification: 1/25/2005 Document number: N05000000815

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)

Vesta Property Services

1021 Oak Street

Jacksonville, FL 32204

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

Garrison Property Services, LLC

28609 HWY 27 N

P.O. Box NOT acceptable

Dundee, FL 33838

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.

Joseph F. Warlick Sr.
Signature of an officer or director

JOSEPH F. WARLICK SR PRES.
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]
Signature of Registered Agent

8/14/13
Date

If signing on behalf of an entity:

Joe Garrison
Typed or Printed Name

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

FILED
CLERK OF COURT
13 AUG 16 PM 8:56