

No 5000001125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

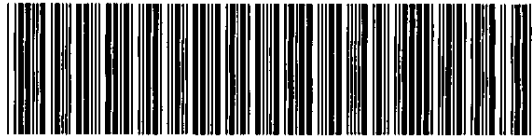
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACH
10-22-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE TOWNHOUSES AT GRANADA ASSOC., INC.
(Name of Corporation)

DOCUMENT NUMBER: N05000001125

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:

ERNEST H. ZUBERER
(Name of Contact Person)

(Firm/Company)

3406 W. GRANADA ST. #3
(Address)

TAMPA, FL 33629
(City/State and Zip Code)

For further information concerning this matter, please call:

ERNEST ZUBERER at (813) 391-9666
(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 F.S. 617.0502, the undersigned not for profit corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: THE TOWNHOUSES AT GRANADA ASSOCIATION, INC.

2. The mailing address of the corporation is: 3406 W. GRANADA ST.
TAMPA, FL 33629

3. Date of incorporation/qualification: January 13, 2005

4. Document number: N05000001125

5. The name and address of the current Registered Agent and office:
Neil Layton, 3412 Bay to Bay Boulevard, Tampa, FL 33629

5. The name and address of the new Registered Agent and office:
ERNEST H. ZUBERER
3406 W. GRANADA ST #3
TAMPA, FL 33629

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.

ERNE Ernest Zuberer
_____, President
Dated: 10/18/07

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ernest Zuberer
_____, Registered Agent
Dated: 10/18/07

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TALLAHASSEE, FLORIDA