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ADMINISTRATIVE OFFICE
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FORT LAUDERDALE, FL 33312
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October 11, 2012

Reply To:
Scott D. Newsom, Esq.
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Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **Hamptons at Metrowest Condominium Association, Inc. (The)
Client/Matter No. H18022/335783**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #040381 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Scott D. Newsom
For the Firm

SDN/fg
Enclosure

cc: **Hamptons at Metrowest Condominium Association, Inc. (The)**

ACTIVE: 4191672_1

- FLORIDA OFFICES
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- KEY WEST*
- MELBOURNE*
- MIAMI
- MIRAMAR
- NAPLES
- ORLANDO
- PORT ST. LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

- U.S. & GLOBAL OFFICES
- NEW YORK, NEW YORK
- WASHINGTON, D.C.
- MORRISTOWN, NEW JERSEY
- RED BANK, NEW JERSEY
- PRAGUE, CZECH REPUBLIC

*by appointment only

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: The Hamptons at Metrowest Condominium Association, Inc.
2. The principal office address: 6401 Time Square Avenue, A-1, Orlando, FL 32835

3. The mailing address (if different): 6401 Time Square Avenue, A-1, Orlando, FL 32835

4. Date of incorporation/qualification: 02/10/2005 Document number: N05000001412

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)

Katzman Garfinkel & Berger

300 N. Maitland Avenue

Maitland, FL 32751

FILED STATE
SECRETARY OF CORPORATIONS
12 OCT 15 PM 3:34
DIVISION OF CORPORATIONS

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

Becker & Poliakoff, P.A., c/o Scott D. Newsom, Esq.

2500 Maitland Center Parkway, Suite 209

P.O. Box NOT acceptable

Maitland, FL 32751

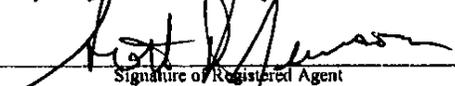
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Beth A. Heffernan Monaco
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

October 11, 2012
Date

If signing on behalf of an entity:

Scott D. Newsom on behalf of Becker & Poliakoff, 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