

N05000001521

**SENTRY
MANAGEMENT** INC.

2180 State Road 434 W Ste 5000
Longwood FL 32779-5044

PH0080-11

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

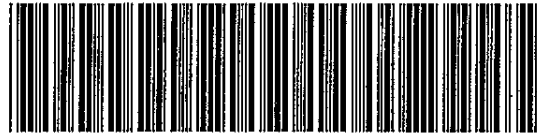
(Business Entity Name)

(Document Number)

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R.A. Charge

C. Coulliette JUL 20 2005

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: MARBELLA OWNERS ASSOCIATION, INC
- 2. The principal office address: 2180 W SR 434 STE 5000
LONGWOOD FL 32779-5044
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 02/14/2005 Document number: N05000001521

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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROULEAU, ROBERT
818 A1A NORTH STE 203
PONTE VEDRA BEACH FL 32082

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

JAMES W HART JR
SENTRY MANAGEMENT INC
(P.O. Box or personal mailbox NOT acceptable)
2180 W SR 434 STE 5000
LONGWOOD FL 32779-5044

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]
(Signature of an officer, chairman or vice chairman of the board)

[Signature]
(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)

6/28/05
(Date)

If signing on behalf of an entity:

JAMES W HART JR
(Typed or Printed Name)

PRESIDENT
(Capacity)

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