

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fieldstone Estates at Meadow Woods HOA
Name of Corporation

DOCUMENT NUMBER: NO5000002441

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:

Vicki Diaz
Name of Contact Person

World of Homes
Firm/Company

2884 S. Osceola Avenue
Address

Orlando, FL 32806
City/State and Zip Code

world@worldofhomes.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vicki Diaz at (407) 770-1748 ext 209
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: Fieldstone Estates at Meadow Woods Homeowners' Association,
2. The principal office address: c/o World of Homes, 2884 S. Osceola Avenue, Orlando, FL 32806 Inc.
3. The mailing address (if different): c/o World of Homes, 2884 S. Osceola Avenue, Orlando, FL 32806
4. Date of incorporation/qualification: 03-09-2005 Document number: NO5000002441
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)

Leland Management

6972 Lake Gloria Drive

Orlando, FL 32809

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

World of Homes

2884 S. Osceola Avenue

P.O. Box NOT acceptable

Orlando, FL 32806


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

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

7-22-10
Date

If signing on behalf of an entity:

Vicki Diaz

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA