

To: FL Dept of State
Subject: 000130. 117329
Division of Corporations

From: Kim Weidenbach

Monday, January 04, 2010 2:28 PM Page: 1 of 2

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N05000005114

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

000130. 117329

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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**REGISTERED AGENT CHANGE
THE VILLAS OF TURNBERRY TRACE HOMEOWNERS
ASSOCIATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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@ 1/5/10

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TALLAHASSEE, FLORIDA

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**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 Villas of Turnberry Trace Homeowners Association, Inc
2. The principal office address: 4316 Turnberry Circle, North Port, Florida 34288

3. The mailing address (if different): c/o David A. White, Branch Banking and Trust, 5969 Cattlebridge Boulevard, Suite 203, Sarasota, Florida 34232

4. Date of incorporation/qualification: 5/16/2005 Document number: N05000005114

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)

LPS Corporate Services, Inc.

46 N. Washington Blvd., #1

Sarasota, Florida 34236

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

DAVID A. WHITE

BB&T, 5969 CATTLERIDGE BOULEVARD, SUITE 203

P.O. Box NOT acceptable

Sarasota, Florida 34232

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.

David A. White
Signature of an officer or director

David A. White, Sr., Vice Presiden
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.

David A. White
Signature of Registered Agent

December 31 2009
Date

If signing on behalf of an entity:

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

CR20045 (R03)

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