NO 500000 6631

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COVER LETTER

Division of Corporations			
THE SHOPS AT VERANDAL	H OWNER'S ASSOCIATION, INC.		
SUBJECT:Nai	ne of Corporation		
DOCUMENT NUMBER: NO50000)6631		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning thi			
Jennifer Martin	1		
Name of Contact Person			
Publix Super Markets, Inc.			
Firm/Company			
3300 Publix Corporate Pkwy			
Address			
Lakeland, FL 33811			
City/State and Zip Code			
EntityFilings@publix.com			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter.			
Jennifer Martin	at (863)688-7407 Area Code & Daytime Telephone Number		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.			
<u>Mailing Address:</u> Amendment Section	Street Address: Amendment Section		

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

CR2E045 (03/12)