

NO5000006770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

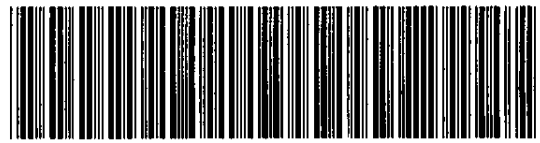
(Business Entity Name)

(Document Number)

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STATE
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
09 NOV 19 AM 11:54

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Verona Pointe Recreation Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000006770

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:

Mark Bilawsky
Name of Contact Person

GRS Management Associates, Inc.
Firm/Company

3900 Woodlake Blvd. Suite 309
Address

Lake Worth, FL 33463
City/State and Zip Code

mbilawsky@grsmgt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Bilawsky at (561) 641-8554
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: Verona Pointe Recreation Association, Inc.
2. The principal office address: c/o GRS Management Associates, Inc. 3900 Woodlake Blvd. Suite 309, Lake Worth, FL 33463
3. The mailing address (if different):
4. Date of incorporation/qualification: 06/30/2005 Document number: N05000006770

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)

Stackhouse, Edwin D(resigned)c/oPulte Home Corp.
9148 Bonita Beach Rd. suite 102
Bonita Springs, FL 34135

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

Gilbert, Joe c/o GRS Management Associates, Inc.
3900 Woodlake Blvd. Suite 309
P.O. Box NOT acceptable
Lake Worth, FL 33463

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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: [Signature] Scott Brooks, President 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: [Signature] LUM Date: 10/22/2009

If signing on behalf of an entity: Joe Gilbert LUM Typed or Printed Name

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