

No5000008195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge

G. Coulllette FEB 26 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Villas at Estancia Condominium Association Inc
(Name of corporation)

DOCUMENT NUMBER: N05 00000 8195

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:

Leslie Ludlam
(Name of contact person)

Association Management Group of Central
Florida, Inc (Firm/Company)
101 Park Place Blvd Suite 2
(Address)

Kissimmee FL 34741
(City/state and zip code)

For further information concerning this matter, please call:

Leslie Ludlam at 407, 847. 9950
(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
409 E. Gaines Street
Tallahassee, FL 32399

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: Villas at Estancia Condominium Association Inc
2. The principal office address: 40 AMG 101 Park Place Blvd Suite 2
Kissimmee FL 34741
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 8/2005 Document number: NO5000008195

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

Sentry Management Inc
2180 W. SR 434 Suite 3000
Longwood FL 32779

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

Association Management Group of Central Florida
101 Park Place Blvd Suite 2 Inc
(P.O. Box NOT acceptable)
Kissimmee FL 34741

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.

Rachael C Gaffin
(Signature of an officer or director)

Rachael Gaffin
(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.

Leslie Hudlam
(Signature of Registered Agent)

2/15/08
(Date)

If signing on behalf of an entity:

Leslie Hudlam
(Typed or Printed Name)

FILED
FEB 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314