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Division of Corporations

Page 1 of 1

	Tuge Torr
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COVER LETTER

TO: Amendment Section Division of Corporations

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VILLA SERENA OWNERS ASSOCIATION, INC.

Name of Corporation

N05000011079

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:

Timothy Crawford

Name of Contact Person

RealManage, LLC

Firm/Company

P.O. Box 803555 Suite 150

Address

Dallas TX, 75380

City/State and Zip Code

registered.agent@realmanage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy Crawford	972	380-3522
Name of Contact Person	at (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

CR2E045 (03/12)

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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: _______ VILLA SERENA OWNERS ASSOCIATION, INC.

2. The principal office address: 6554 KRYCUL AVENUE RIVERVIEW, FL 33578-4330

4. Date of incorporation/qualification: 10/28/2005 Document number: N05000011079

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)

Mezer, Steve, Esq.

Bush Ross, P. A.

1801 North Highland Ave. Tampa, FL 33602

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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 in officer or director

Michael Jones, Vice President Printed or typed name and title

Date

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.

By:

Signature of Registered Agent

If signing on behalf of an entity:

Michael Jones, Assistant Secretary

Typed or Printed Name

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

7/10/2013

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327; TALLAHASSEE, FL 323 (CR2E045 (03/12)