

NO60000007154

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carlyle Residences at Celebration Condominium
Name of Corporation Association Inc

DOCUMENT NUMBER: NO6000007154

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:

David L. Burman
Name of Contact Person

Aegis Community Management Solutions Inc
Firm/Company

8390 Championsgate Blvd Suite 304
Address

Championsgate FL 33896
City/State and Zip Code

EORT1Z@Aegiscms.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Burman at (863) 256 5052
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Carlisle Residences At Celebration
Condominium Association, Inc.
2. The principal office address: 8390 Championsgate Blvd Suite 304
Championsgate FL 33896
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/5/2006 Document number: NO6000007154

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)
Community Management Professionals Inc
4700 Millenia Blvd Suite 515
Orlando FL 32839

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Aegis Community Management Solutions
8390 Championsgate Blvd Suite 304
Championsgate FL 33896
P.O. Box NOT acceptable

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]
Signature of an officer or director

MIKE GRIFFIN Dir Prop Mgt AEGIS Community Mgt.
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. If, 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]
Signature of Registered Agent

6/10/11
Date

If signing on behalf of an entity:

MIKE GRIFFIN
Typed or Printed Name

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JUN 17 AM 10:20
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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