

No 7837

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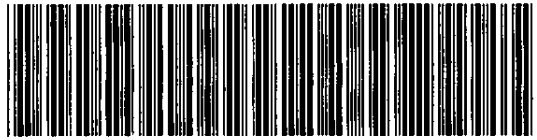
(Business Entity Name)

(Document Number)

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December 8, 2009

Reply To:  
Orlando  
Cathy Williams


Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

Re: **2009 Amended Annual Report Payment Voucher and  
Statement of Change of Registered Office/Agent**

Dear Sir or Madam:

Please find enclosed the above-referenced documents for filing. Also enclosed is check No. 114 in the amount of \$61.25, and check No. 115 in the amount of \$35.00, to cover the cost of filing same. Please do not hesitate to contact me if you have any questions.

Sincerely,

  
Cathy Williams  
Legal Assistant to C. John Christensen

/caw  
Encls.

cc: Villas on Misner's Branch Homeowners Association, Inc.

FLORIDA OFFICES  
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\* by appointment only

**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 on Misner's Branch Homeowners' Ass. Inc.  
2. The principal office address: 541 Misner Trl, Ormond Beach, FL 32174  
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 2/26/85 Document number: NO7837  
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)

Pamela K. Keezel  
10 Misners Trail  
Ormond Beach, FL 32174

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

Becker & Poliakoff, P.A.  
2500 Maitland Center Parkway, Suite 209  
Maitland, FL 32751

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.

Kathleen C. Petersen President Kathleen C. Petersen, President  
Signature of an officer or director 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.

Keith E. Broll, Esquire 12/8/2009  
Signature of Registered Agent Date

If signing on behalf of an entity:

Keith E. Broll, Esquire  
Typed or Printed Name

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

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