

N08000002403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

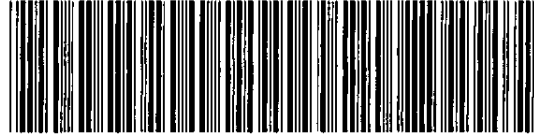
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

ADR
6/1/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Villa De LaGuna Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N08000002403

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:

Eileen V. Bauer, Treasurer
Name of Contact Person

Villa De LaGuna Homeowners Association, Inc.
Firm/Company

1316 Santa Rosa Court
Address

Lady Lake, FL 32159
City/State and Zip Code

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

For further information concerning this matter, please call:

Eileen V Bauer, Treasurer at (352) 753-6035
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: Villa De LaGuna Homeowners Association, Inc.
2. The principal office address: 1316 Santa Rosa Court
Lady Lake FL 32159
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/10/08 Document number: N08000002403
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)

Lois A Bittner, Secretary/Treasurer

1309 Santa Rosa Ct.

The Villages, FL 32159

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

Eileen V. Bauer, Treasurer

1316 Santa Rosa Court

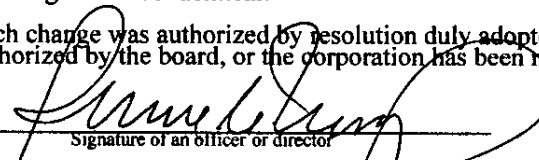
P.O. Box NOT acceptable

Lady Lake, FL 32159

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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

Samuel Moyer, 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.

Eileen V. Bauer, Treasurer
Signature of Registered Agent

May 24, 2009
Date

If signing on behalf of an entity:

Villa De La Guna, HOA, Inc.
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