N95000003622

Requester's Name

SENTRY MANAGEMENT INC.
2180 State Road 434 W Ste 5000
Longwood FL 32779-5044
914400
RETURN SERVICE REQUESTED

800004850678--8
-01/31/02--01049--016
*****35.00 *****35.00

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 AM 11:38

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)

2. ______ (Corporation Name) ______ (Document #)

3. ______ (Corporation Name) ______ (Document #)

4. ______ (Corporation Name) ______ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V SHEPARD FEB 4 2002

Examiner's Initials

CR2E031(7/97)

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, the undersigned corporation organized under the laws of the State of FLORIDA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: HILLS OF LAKE LOUISA HOMEOWNERS' ASSOCIATION, INC.

2. The mailing address of the corporation is: 2180 W SR 434 STE 5000
LONGWOOD FL 32779

3. Date of incorporation/qualification: 07/28/1995 Document number: N95000003622

4. The name and address of the current registered agent and office:

NAILES, KRISTIN C
450 E HWY 50 STE 7
CLERMONT FL 34711

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JAMES W HART JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 STE 5000
LONGWOOD FL 32779

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 AM 11:38

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.

(Signature of an officer, chairman or vice chairman of the board) 10/18/01 (Date)

Brian J. Shank / President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent) 10/29/01 (Date)

If signing on behalf of an entity:

JAMES W HART JR SENTRY MANAGEMENT INC — PRESIDENT
(Typed or Printed Name) (Capacity)

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