

N980000000062

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

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DEC - 8 2009



Clayton & McCulloh
ATTORNEYS AT LAW

Attorneys:

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December 1, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Townhomes of Villas by the Sea Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" for Townhomes of Villas by the Sea Condominium Association, Inc. Also enclosed please find this firm's check in the amount of \$35.00 for the cost of filing such Statement.

Should you have any questions or require additional information, please feel free to contact me.

Sincerely,

CLAYTON & McCULLOH

Jenny McKinney
Paralegal
:jlm

Enclosure

cc: Townhomes of Villas by the Sea Condominium Association, Inc.

Main Office:

The Clayton & McCulloh Building
1065 Maitland Center Commons Blvd.
Maitland, FL 32751
Tel: (407) 875-2655
Fax: (407) 875-3363

Brevard County Branch Office:

Indian Harbour Beach Professional Plaza
2040 S. R. A1A, Suite 201
Indian Harbour Beach, FL 32937
Tel: (321) 777-0866
Fax: (321) 773-9681

**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: Townhomes of Villas by the Sea Condominium Association Inc.
2. The principal office address: 5201 Ocean Beach Blvd., Cocoa Beach, FL 32931
3. The mailing address (if different): 5505 N. Atlantic Ave., Cocoa Beach, FL 32931
4. Date of incorporation/qualification: 01/07/1998 Document number: N98000000062
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)
FLAGSHIP ASSOCIATION MGMT ENT INC.
102 COLUMBIA DR SUITE 204
CAPE CANAVERAL FL 32920

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

Russell E. Klemm, Esq.

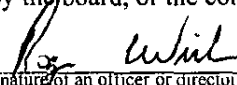
1065 Maitland Center Commons Blvd.

P.O. Box NOT acceptable

Maitland, FL 32751

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

Roger Winter - pres
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.


Signature of Registered Agent

11/30/09
Date

If signing on behalf of an entity:

RUSSELL EDWARD KLEMM
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

CR2E045 (8/05)

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