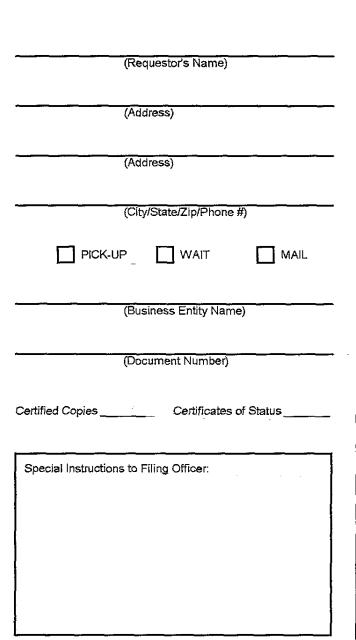
## P02000114167



Office Use Only



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## **COVER LETTER**

TO:	Amendment Sect Division of Corpo	on rations		
SUBJ	ECT:	Villas at Blackb		
		(Name of	f corporation)	
DOC	JMENT NUMBER	:P02000114167		<u></u>
The en	closed Statement o	Change of Registered Of	fice/Agent and fee	are submitted for filing.
Please	return all correspor	dence concerning this mat	tter to the following	<b>g:</b>
		Cheryl Geluso		
		(Name of	contact person)	
		•	. ,	
		Greene & Scherm (Firm/	er Company)	<u> </u>
		1301 - 6th Avenue (Ad	West, Suite 400 ddress)	<u>, , , , , , , , , , , , , , , , , , , </u>
		Bradenton, FL 342		
	<del></del>	(City/state	and zip code)	
For fur	ther information co	ncerning this matter, pleas	e call:	
	Cheryl Ge	uso	at ( 941	747-3025
	(Name of c	ontact person)	(Area cod	747-3025 e & daytime telephone number)
Enclos	ed is a \$35.00 checl	made payable to the Depa	artment of State.	-
	Ā D P.	ailing Address: mendment Section vision of Corporations O. Box 6327 dllahassee, FL 32314	Ameno Divisio 409 E.	Address: Iment Section on of Corporations Gaines Street assee, FL 32399

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation:    Villas at Blackburn, Inc.	statement of change is submitted for	ns 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this a corporation organized under the laws of the State of Florida				
2. The principal office address:    Sold Cortez Road West, Suite Four	in order to change its regis					
Bradenton, FL 34210  3. The mailing address (if different):  4. Date of incorporation/qualification: 10/23/2002 Document number: P02000114167  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Alan Williamson  4210 W. Roland Street  Tampa, FL 33609  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Robert F. Greene  1301 - 6th Avenue West, Suite 400  (P.O. Box NOT acceptable)  Bradenton, FL 34205  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 anthorized by resolution duly adopted by its board of directors or by an officer so authorized by the corporation has been notified in writing of the change.  Efic D. Howell, President  (Pinice or typed have and thie)  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 portion on has been notified in writing of this change.  November 30, 2004	1. The name of the corporation:	Villas at Blackburn, Inc.				
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(Signature of Registered Agent) (Date)	100	November 30, 2004				
If signing on behalf of an entity:	(Signature of Registered Ages					
<del>-</del>	If signing on behalf of an entity:					
(Typed or Printed Name)	(Tymad as Drintad Nama)					

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