

P02000133811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

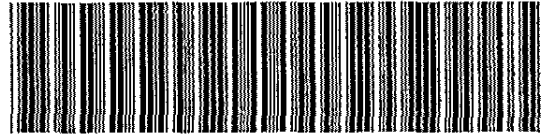
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100087562971

02/09/07--01037--001 \*\*43.75

FILED  
07 FEB -9 PM12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Change

D. CORRELL FEB 13 2007

**AVATAR**

February 8, 2007

*via Federal Express*

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Change of Registered Agent

Dear Sir or Madam:

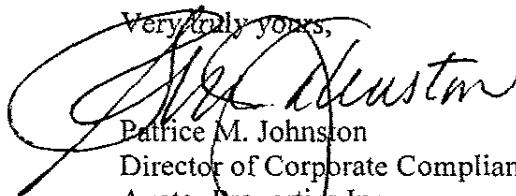
Enclosed are change of registered agent forms for the domestic and foreign for profit corporations and limited liability companies listed below, together with a check for each covering the filing fees and fee for certificates of status for each corporation and certified copy of the filing for each limited liability company:

Avatar Ocean Palms, Inc.  
Avatar Utilities Inc.  
Bellalago and Isles of Bellalago Community Association, Inc.  
Frenchman's Yacht Club Condominium Association, Inc.  
Frenchman's Yacht Club Property Owners Association, Inc.  
Ocala Springs Utilities, Inc.  
Solivita Community Association, Inc.  
Solivita Properties Inc.  
Solivita West Community Association, Inc.  
Woodslanding Homeowners Association, Inc.  
Avatar-Majestic Oaks GP, LLC  
Frenchman's Yacht Club Developers, LLC

Please contact me directly if you have any questions or comments. My telephone number is (305) 442-7000, Ext. 2214 and my email address is [Patrice\\_johnston@avatarholdings.com](mailto:Patrice_johnston@avatarholdings.com).

Thank you in advance for your assistance in this matter.

Very truly yours,



Patrice M. Johnston  
Director of Corporate Compliance  
Avatar Properties Inc.

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AVATAR OCEAN PALMS, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P02000133811

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:

PATRICE M. JOHNSTON  
(Name of Contact Person)

AVATAR PROPERTIES INC.  
(Firm/Company)

201 ALHAMBRA CIRCLE, 12TH FL  
(Address)

CORAL GABLES, FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICE M. JOHNSTON at ( 305 ) 442 7000 x2214  
(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: AVATAR OCEAN PALMS, INC.
2. The principal office address: 201 ALHAMBRA CIRCLE, 12TH FLOOR, CORAL GABLES, FL 33134
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/20/2002 Document number: P02000133811
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DENNIS J. GETMAN

201 ALHAMBRA CIRCLE, 12TH FL

CORAL GABLES, FL 33134

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

JUANITA I. KERRIGAN

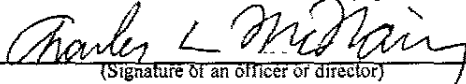
201 ALHAMBRA CIRCLE, 12TH FL

(P.O. Box NOT acceptable)

CORAL GABLES, FL 33134

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)

CHARLES L. MCNAIRY, EVP  
(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)

FEBRUARY 5, 2007  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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)

**FILED**  
07 FEB - 9 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA