

P93 000078201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

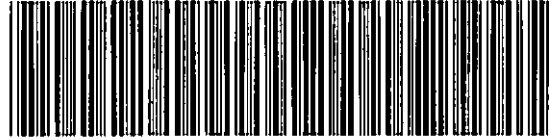
(Business Entity Name)

(Document Number)

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

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HALLMARK

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Villa Real Estate Company  
Name of Corporation

**DOCUMENT NUMBER:** P93000078201

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:

Matthew N. Turko

Name of Contact Person

Nason, Yeager, Gerson, Harris & Fumero, P.A.

Firm/Company

3001 PGA Boulevard, Suite 305

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

mturko@nasonyeager.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew N. Turko

Name of Contact Person

at ( 561 ) 686-3307

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 Real Estate Company
2. The principal office address: 100 Evans Lane, Manalapan, Florida 33462
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/12/1993 Document number: P93000078201
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)

Matthew Turko LJR

660 US Highway One, Third Floor

North Palm Beach, FL 33408

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

Nason, Yeager, Gerson, Harris & Fumero, P.A.

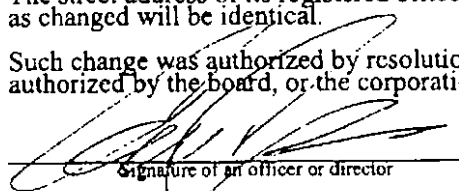
3001 PGA Boulevard, Suite 305

P.O. Box NOT acceptable

Palm Beach Gardens, Florida 33410

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

Christopher van Baigen, Director  
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

2/5/2001  
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 (04/13)