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 Elaine F. Marshall
 North Carolina Secretary of State
 C201022800358

STATE OF NORTH CAROLINA
 DEPARTMENT OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED
 OFFICE AND/OR REGISTERED AGENT

Pursuant to §55D-31 of the General Statutes of North Carolina, the undersigned entity submits the following for the purpose of changing its registered office and/or registered agent in the State of North Carolina.

INFORMATION CURRENTLY ON FILE

The name of the entity is: VILLAGE ON FIVE HOMEOWNERS ASSOCIATION, INC.

Entity Type: Corporation, Foreign Corporation, Nonprofit Corporation, Foreign Nonprofit Corporation,
 Limited Liability Company, Foreign Limited Liability Company Limited Partnership, Foreign Limited Partnership,
 Limited Liability Partnership, Foreign Limited Liability Partnership

The street address and county of the entity's registered office currently on file is:

Number and Street: 1202 PORTERS NECK RD

City, State, Zip Code: WILMINGTON NC 28405

County: New Hanover

The mailing address *if different from the street address* of the registered office currently on file is:
 N/A

The name of the current registered agent is: John A. Elmore

NEW INFORMATION

1. The street address and county of the new registered office of the entity is:
(complete this item only if the address of the registered office is being changed)

Number and Street: 1019 Wild Dunes Circle

City, State, Zip Code: Wilmington, NC 28411

County: New Hanover

2. The mailing address *if different from the street address* of the new registered office is:
(complete this item only if the address of the registered office is being changed)

N/A

3. The name of the new registered agent and the new agent's consent to appointment appears below:
(complete this item only if the name of the registered agent is being changed)

Bruce P. Myers

Type or Print Name of New Agent

Bruce P. Myers, President
 * Signature & Title

4. The address of the entity's registered office and the address of the business office of its registered agent, as changed, will be identical.

5. This statement will be effective upon filing, unless a date and/or time is specified: Immediate

This is the 14 day of August, 2010.

VILLAGE ON FIVE HOMEOWNERS ASSOCIATION, INC.

Bruce P. Myers
 Entity Name
 Signature
Bruce P. Myers, President
 Type or Print Name and Title

Notes: Filing fee is \$5.00. This document must be filed with the Secretary of State.

* Instead of signing here, the new registered agent may sign a separate written consent to the appointment, which must be attached to this statement.