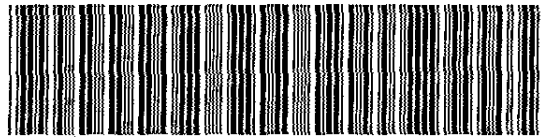


704233

SEVEN SPECTRA ABOVE
2247 NOTTAGE AVE RD
LYINGLAND, FL 33503



800023753458

(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

10/16/03--01024--005 **35.00

FILED
03 OCT 16 AM 9:35
CLERK OF COURT
TALLAHASSEE, FLORIDA

1/8 10/17/03

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sylvester Shores Association Inc.

2. The mailing address of the corporation: 2024 Wg John Arthur
Lakeland, Fl. 33803

3. Date of incorporation/qualification: 6/28/62 Document number: 704333

4. The name and address of the current registered agent and registered office:

S.V. Houghtaling

2024 John Arthur

Lakeland, Fl. 33803

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

Helen I. Specter

2247 Nottingham Rd.

Lakeland Fl. 33803

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

10/8/03
(Date)

Danay Canary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

10/8/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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