724384 THE LAW OFFICES OF

DANIEL J. LOBECK
MARK A. HANSON
KEVIN T. WELLS

2033 MAIN STREET, SUITE 301 SARASOTA, FL 34237 (941) 955-5622 Fax (941) 951-1469 E-mail law718@earthlink.net LOBECK & HANSON

PROFESSIONAL ASSOCIATION

COOPERATIVE AND
COMMUNITY
ASSOCIATIONS
PERSONAL INJURY
FAMILY LAW
ESTATES AND TRUSTS
CRIMINAL DEFENSE
CIVIL LITIGATION

CONDOMINIUM

September 7, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Statement of Change of Registered Agent and Registered Office Glen Oaks Ridge Owners Association, Inc.

Dear Sir or Madam:

Please find enclosed an original Statement of Change of Registered Agent and Registered Office for the above-referenced corporation. Also enclosed is the Association's check in the amount of \$35.50 for the filing fee.

PECEIVED 99 SEP 14 PM 2:

Thank you for your assistance in this matter.

Kevin T. Wells

Very truly yours

KTW/dw Enclosures

> 100002987551--4 -03/15/93--01016--007 *****35.00 ******35.00

Change

S. PAYNE SEP 1 5 1999

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

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 AGENT AND REGISTRERED OFFICE, IN THE STATE OF FLORIDA.

The name and mailing address of the corporation is:

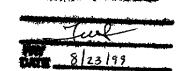
Glen Oaks Ridge Owners Association, Inc. 2055 Wood Street, #202 1215 Glen Oaks Drive East Sarasota, Florida, 34237-7945 34232

- 2. Date of incorporation/qualification is 9/19/72, document number 724384.
- 3. The name and address of the corporation's current registered agent and office is:

Property & Accounting Management, Inc. 2055 Wood Street, #202 Sarasota, FL 34237

4. The name and address of the corporation's new registered agent and office is:

Premium Resource Management, Inc. 627 Fontana Lane Bradenton, FL 34209



- The street address of the registered office and the street address of the business office
 of the registered agent, as changed, are identical.
- Such change was authorized by resolution duly adopted by the Association's Board of Directors or by an officer of the Association so authorized by the Board of Directors.

Glen Oaks Ridge Owners Association, Inc.

By: Al Benning, President

7-30-99 (Date)

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 that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Premium Resource Management, Inc.

Bv:

Michael R. Manning, President

(Date)

*FILING FEE: \$35,00***