

724384

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THE LAW OFFICES OF
LOBECK & HANSON
PROFESSIONAL ASSOCIATION

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

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 \$35.00 for the filing fee.

Thank you for your assistance in this matter.

RECEIVED
99 SEP 14 PM 2:38
DIVISION OF CORPORATIONS

Very truly yours,

Kevin T. Wells
Kevin T. Wells

FILED
99 SEP 14 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KTW/dw
Enclosures

100002987551-4
-09/15/99-01016-007
*****35.00 *****35.00

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change

S. PAYNE SEP 15 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 REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. 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

5. The street address of the registered office and the street address of the business office of the registered agent, as changed, are identical.

6. 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
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.

By:

Michael R. Manning
Michael R. Manning, President

7-30-99
(Date)

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

FILED
99 SEP 14 AM 11:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE