

732511

BEDELL, DITTMAR, DEVAULT, PILLANS & COXE

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

THE BEDELL BUILDING

101 EAST ADAMS STREET

JACKSONVILLE, FLORIDA 32202

CHESTER BEDELL
(1904-1981)

NATHAN BEDELL
(1918-1982)

C. HARRIS DITTMAR
RETIRED

TELEPHONE (904) 353-0211
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JOHN A. DEVAULT, III
CHARLES P. PILLANS, III
HENRY M. COXE, III
C. WARREN TRIPP, JR.
THOMAS M. BEVERLY
ALLAN F. BROOKE II
R. H. FARNELL II
O. DAVID BARKSDALE
JANE A. LESTER
DONALD B. MAIRS
PATRICK P. COLL
AARON METCALF
COURTNEY K. GRIMM

August 3, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

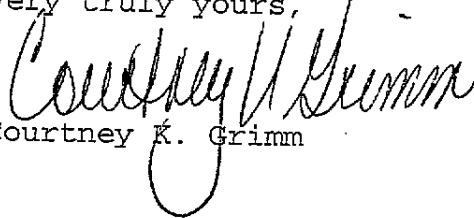
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*****35.00 *****35.00

Re: Statement of Change of Registered Office or Registered
Agent or Both for Corporation

To Whom It May Concern:

I enclose the Statement of Change of Registered Agent along
with a check in the amount of \$35.00 for the filing fee to be filed
on behalf of Southern Oaks Association, Inc. If you have any
questions, please do not hesitate to give me a call. Thank you for
your assistance with this matter.

Very truly yours,


Courtney K. Grimm

CKG/mam
Enclosures

cc: Southern Oaks Association, Inc.

FILED
01 AUG -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN AUG 13 2001

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 : Southern Oaks Association, Inc.

2. The mailing address of the corporation : 7601 Timberwood Dr
Jacksonville, FL 32256

3. Date of incorporation/qualification: 4/21/75 Document number: 732511

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

Adam M. Adams III
1602 Cape land St
Jacksonville, FL 32204

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Courtney Grimm
101 E. Adams St
Jacksonville, FL 32202

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.

Billy M. Green, Sr.
(Signature of an officer, chairman or vice chairman of the board)

07-27-2001
(Date)

BILLY M. GREEN, SR.
CHAIRMAN, BOARD OF DIRECTORS
(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.

Courtney H. Grimm
(Signature of Registered Agent)

7/26/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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