

754561

CCMI Management, Inc.

Professional Property Management
10034 West McNab Road
Tamarac, Florida 33321

800005729598--4
-06/10/02--01089--015
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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 02 JUN 10 PM 4:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PSG/13/02
RA / RO

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 : Hidden Woods of DeerCreek, INC.

2. The mailing address of the corporation : 7071 W COMMERCIAL BLVD
2-B Deerfield Bch, FL 33442

3. Date of incorporation/qualification: 09/1980 Document number: 754561

4. The name and address of the current registered agent and office:
Sunrae Management Services, INC
7071 W. Commercial Blvd 2-B
Ft. Lauderdale, FL 33319

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Consolidated Community Management, Inc.
10034 W McNab Rd
TAMARAC FL 33321

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.

Rose Mary Stevens
(Signature of an officer, chairman or vice chairman of the board)

05-25-02
(Date)

Rose Mary Stevens
(Printed or typed name and title)

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~~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)

5/14/02
(Date)

If signing on behalf of an entity:

James R. Miles
(Typed or Printed Name)

President
(Capacity)

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