

755793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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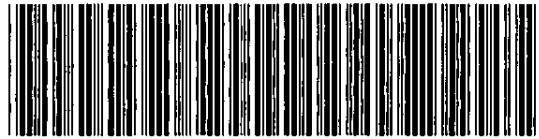
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2008

SCOTT LYMBURNER
SCOTTS MANAGEMENT SERVICES, INC.
PO BOX 83-2040
DELRAY BEACH, FL 33483

SUBJECT: OAKMONT HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: 755793

We have received your document for OAKMONT HOMEOWNERS' ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 108A00055336

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLA. in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Oakmont Homeowner's Assoc, Inc.
2. The principal office address: 555 Banyan Tree Ln #308
Delray Beach FL 33483
3. The mailing address (if different): P.O. Box 83-2040
Delray Beach FL 33483
4. Date of incorporation/qualification: 1/7/81 Document number: 755793
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Resigned

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

Scott Lymbourer
555 Banyan Tree Ln. #308
(P.O. Box NOT acceptable)
Delray Beach FL 33483

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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, or the corporation has been notified in writing of the change.

[Signature] (Signature of an officer or director) Joe Provenzano, President (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent) Oct 20, 2008 (Date)

If signing on behalf of an entity:

allfieldskj Scotts Management Services, Inc.
(Typed or Printed Name)

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