

758404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700046453657

RA
change

02/17/05--01037--010 **00.00

FILED

05 FEB 17 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR
2/25/05

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

DATE: 2-15-05

SUBJECT: DESTINY SPRINGS CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 758404

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Carol Braucksieker
Attwood-Phillips Inc.
1350 Orange Ave Ste 100
Winter Park FL 32789

For further information concerning this matter, please call:

Carol Braucksieker @ 407/ 644-4500 extension 240.

Enclosed is a check for \$35.00 payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines St
Tallahassee FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 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 is: **DESTINY SPRINGS CONDOMINIUM ASSOCIATION, INC.**
- 2. The mailing address of the corporation is: **1350 ORANGE AVE STE 100, WINTER PARK FL 32789**
- 3. Date of incorporation/qualification: **05/20/1981** Document number: **758404**
- 4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
 - Liebman, Robin
 - Regency Professional Mgmt, Inc.
 - 407 Wekiva Springs Rd, #205
 - Longwood FL 32779
- 5. The name and street address of the new registered agent (if changed) and/or registered office (if changed): (PO Box NOT Acceptable)

FILED
FEB 17 PM 08 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Roger V. Phillips
Attwood-Phillips Inc.
1350 Orange Ave Ste 100
Winter Park FL 32789

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.

Laura B. Dixon Chairman of the Board. 1/25/05
Signature of an officer, chairman, vice chairman of the Board) Date)

Laura B. Dixon
Typed or Printed Name)

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] Date) 1/28/05
Signature of Registered Agent)

If signing on behalf of an entity:

ROGER V. PHILLIPS
Typed or Printed Name)

PRESIDENT, ATTWOOD-PHILLIPS
(Capacity)

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

MAKE CHECKS PAYABLE TO "FLORIDA DEPARTMENT OF STATE" AND MAIL TO:
DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER