

NO 20000000542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

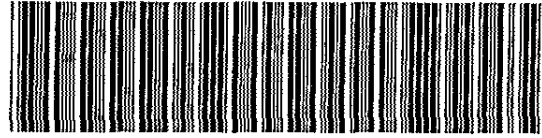
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MAGNOLIA BAY TOWNHOMES ASSOCIATION, INC
2. The principal office address: 2575 Dr PHILLIPS Blvd. Suite 210  
ORLANDO, FL 32819
3. The mailing address (if different): 1633 E. Vine St. Suite 110  
Kissimmee, FL 34744
4. Date of incorporation/qualification: 1-25-02 Document number: NO20000000542
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CRAIG LYNCH  
7575 Dr PHILLIPS Blvd # 210  
ORLANDO, FL 32819

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

LELAND MANAGEMENT INC  
1633 E. Vine St Suite 110  
(P.O. Box or personal mailbox NOT acceptable)  
Kissimmee, FL 34744

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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] J. CRAIG LYNCH PRES.  
(Signature of an officer, chairman or vice chairman of the board) (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] 10-13-03  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Rebecca Furlow AGENT  
(Typed or Printed Name) (Capacity)

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