

N 02 0000003588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

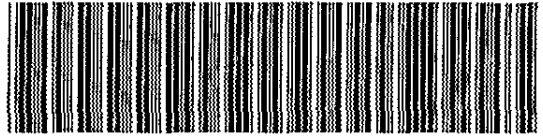
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Isabel Otero GAVE
AUTHORIZATION BY PHONE TO
CORRECT Alvarez Corp. / ^{OLP} RA/line/RO
DATE 11-13-02
REG. FIRM DC

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DIVISION OF CORPORATIONS
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RA change

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MARK M. HASNER
ELLEN ROSE
FRED R. STANTON

November 5, 2002

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

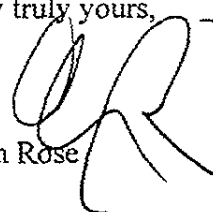
RE: Change of Registered Agent Filings
Our File No. 980256

Gentlemen:

Enclosed please find eight (8) Change of Registered Agent forms and our check in the amount of \$280.00 to cover the \$35.00 filing fee for each form. Please call me in case you have any questions.

Please return a confirmation of these filings to me.

Very truly yours,


Ellen Rose

ER:io
Encls.

cc: Charles J. Callea, cover letter via facsimile.

CHANGE OF REGISTERED AGENT

THE UNDERSIGNED corporation hereby changes its registered agent in accordance with the following:


1. The name of the corporation is Oak Hammock Association, Inc.
2. The street address of its current registered office is 4620 S. Atlantic Ave., Ponce Inlet, Florida 32127.
3. The name of the current registered agent is Richard A. Friedman.
4. The new registered agent is Fred Treadway.
5. That the street address of the corporation's registered office and the street address of the business office of its registered agent as changed are identical.
6. The foregoing changes have been authorized by a resolution of the duly appointed Board of Directors of the Association.
7. That this change of registered agent shall be effective immediately.

Oak Hammock Association, Inc., a Florida corporation

By: 

Fred Treadway, President

ACCEPTED AND AGREED:


Fred Treadway

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