

N05000003668

203

**ATTWOOD
PHILLIPS**
REALTORS*

INCORPORATED
Association Division
1350 Orange Avenue, Suite 100
Winter Park, FL 32789-4932

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

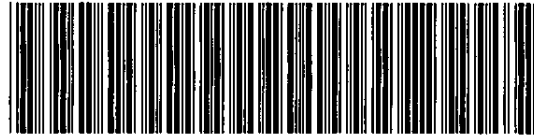
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700108125617

08/22/07--01026--014 **35.00

07 AUG 22 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED

2007-08-22
L
C

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: PROMENADE 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: 04/08/2005 Document number: N05000003668
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Community Management Professionals Inc.
5401 S Kirkman Rd Ste 450
Orlando FL 32819

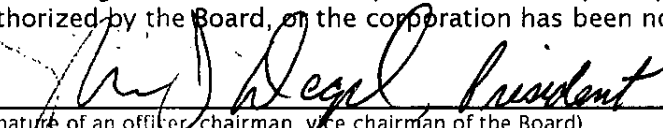
5. The name and street address of the new registered agent (if changed) and/or registered office (if changed): (PO Box NOT Acceptable)

WEAN & MALCHOW PA
646 E COLONIAL DR
ORLANDO FL 32803

FILED
 07 AUG 22 AM 11:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.



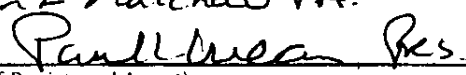
 Signature of an officer, chairman, vice chairman of the Board)
 Nick Dege

 Typed or Printed Name)

7/3/2007

 Date)

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.

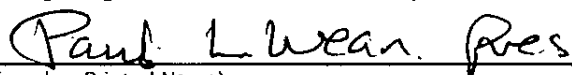
wean & malchow PA.
 By: 

 Signature of Registered Agent)

6/20/07

 Date)

If signing on behalf of an entity:



 Typed or Printed Name)

 (Capacity)

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