

N05779

31
ATTWOOD
PHILLIPS
REALTORS*

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

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

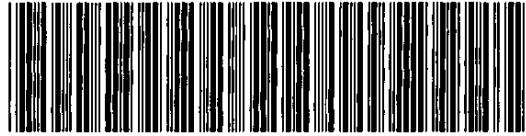
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TR

1-2-08

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: **MAYFAIR MEADOWS HOMEOWNERS ASSOCIATION, INC.**
2. The mailing address of the corporation is: **C/O ATTWOOD-PHILLIPS INC AMO
1350 ORANGE AVE STE 100
WINTER PARK FL 32789-4932**
3. Date of incorporation/qualification: **10/22/1984** Document number: **N05779**
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
**PREMIER PROPERTY MANAGEMENT OF CENTRAL FL
206 ELM AVE.
SANFORD FL 32771 US**
5. The name and street address of the new registered agent (if changed) and/or registered office (if changed): (PO Box NOT Acceptable)

**GASPERONI & FLETCHER
156 S CHARLES RICHARD BEALL BLVD
STE 2
DEBARY FL 32713**

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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.

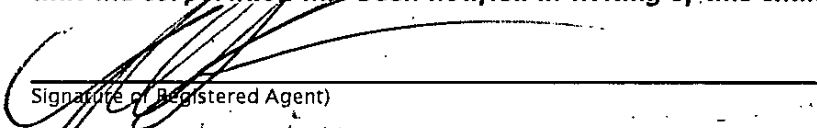
Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board, or the corporation has been notified in writing of the change.


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

22 Oct 07
Date)

Kathryn Jensen
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 of Registered Agent)

12/6/07
Date)

If signing on behalf of an entity:

Ninette S. Fletcher
Typed or Printed Name)

Attorney-Owner
(Capacity)

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