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DISTRICT OF COLUMBIA  
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**N 05993**

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November 22, 1999

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000003053060--4  
-11/23/99--01052--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The Commodore Owners Association, Inc.  
Document Number N05993

Gentlemen:

Please find enclosed an original Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing with your office on the above-referenced corporation. I have also enclosed an original Resignation of Registered Agent and our check for \$35.00 representing the filing fee. After the enclosed Statement of Change has been filed, please forward confirmation of this Registered Agent and Registered Office change to me at the letterhead address.

Thank you for your attention to this matter.

Very truly yours,

HARMON & SLOAN, P.A.

*Timothy J. Sloan*  
Timothy J. Sloan

*RTA Change  
12-3-99  
TJS*

**FILED**  
99 NOV 23 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TJS/da

Enclosures

**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, 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: The Commodore Owners Association, Inc.

2. The mailing address of the corporation is: 4715 Thomas Drive  
Panama City Beach, FL 32408

3. Date of incorporation/qualification: 11/2/84 Document number: N05993

4. The name and address of the current registered agent and office:  
Brian D. Hess  
9108 Front Beach Road  
Panama City Beach, FL 32408

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Timothy J. Sloan  
427 McKenzie Avenue  
Panama City, FL 32401

FILED  
99 NOV 23 PM 12: 59  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

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.

W Terbot, Chairman (Pres.) 11/8/99  
(Signature of an officer, chairman or vice chairman of the board) (Date)

William Terbot - Chairman (Pres.)  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature] 11/22/99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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