

N09456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Orange Manor East Homeowner's Association, Inc.
93 Orange Manor Drive
Winter Haven, FL 33884

March 31, 2006

To: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Orange Manor East Homeowner's Association, Inc.

Document Number: N09456

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

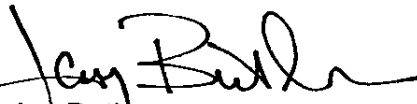
Joel Lee Sherman
Attorney at Law
P. O. Box 10244
Tampa, FL 33679

For further information concerning this matter, please call:

Jay Butler (President) at (863) 318-8462.

Enclosed is a \$35.00 check made payable to the Department of State.

Cordially yours,



Jay Butler
President

Enclosures: Statement of Change of Registered Office/Agent
Check in the amount of \$35.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATION

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

1. The name of the corporation: Orange Manor East Home Owner's Association, Inc.
2. The principal office address: 93 Orange Manor Drive
Winter Haven, FL 33884
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 24, 1985 Document number: N09456
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Roy Eggleston
105 Murcott Drive
Winter Haven, FL 33884

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

Joel Lee Sherman, Attorney at Law
122 South Howard Avenue
Tampa, FL 33606-1725

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 Registered Agent)

Joel Lee Sherman
(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 obligations 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)

4/10/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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