

N15211

Requester's Name

seaboard arbors management services, inc.
5313 LOCUST PLACE • NEW PORT RICHEY, FL 34652

City/State/Zip

Phone #

300003590539--8
-01/29/01--01116--019
****35.00 ****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD JAN 31 2001

Examiner's Initials

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: Millpond Trace Condominium Association, INC.

2. The mailing address of the corporation is: c/o Seaboard Arbors Mgmt Services, Inc.
5313 Locust Place, New Port Richey, FL 34652

3. Date of incorporation/qualification: 6/3/86 Document number: N 15211

4. The name and address of the current registered agent and office:

Wicky, Jerry - Sunstate Arch.
231 Lafayette Blvd.
Oldsmar FL 34677

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Lennard A. Leighton, c/o Seaboard Arbors Mgmt
5313 Locust Place
New Port Richey FL 34652

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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.

Carolyn Milliner
(Signature of an officer, chairman or vice chairman of the board)

1-24-01
(Date)

Carolyn Milliner
(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.

Jerry Wicky
(Signature of Registered Agent)

1/9/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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