

N21083

LELAND MANAGEMENT INC.
1633 E. Vine St. Suite 110
Kissimmee, FL 34741
(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Angela Middleton give
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name / Name ^{Signature}
DATE 11/20/03 ^{Title of person}
D. Connell ^{Sign.}

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DIVISION OF CORPORATIONS
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PA Change

11/20/03

Dc

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, 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: MAGNOLIA POINT COMMUNITY ASSOCIATION, I.
2. The principal office address: 2215 E. STATE Rd 200
JULEE, FL 32097
3. The mailing address (if different): P.O. Box 1987
JULEE, FL 32041
4. Date of incorporation/qualification: 6-9-87 Document number: N21083

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Terrell J. Powell
2215 E. STATE ROAD 200
JULEE, FL 32097

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

LELAND MANAGEMENT INC
1633 E. VINE ST SUITE 110
(P.O. Box or personal mailbox NOT acceptable)
KISSIMMEE, FL 34744

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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, for the corporation has been notified in writing of the change.

[Signature]
(Signature of an Officer, Chairman or Vice chairman of the board)

CRANK SCOTT VP
(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 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]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Rebecca Furlow
(Typed or Printed Name)

Agent
(Capacity)

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