

N21600

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CLIENT/MATTER NUMBER
pending

August 17, 2000

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, FL 32399


Re: *Change of Registered Agent*
Wilkinson Woods Homeowners Association

FILED
00 AUG 17 PM 4:00
TALLAHASSEE, FLORIDA
500003361225--5
-08/18/00--01001--003
*****43.75 *****43.75
RECEIVED
00 AUG 18 PM 3:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the form to change the Florida registered agent for the above-referenced company and a check payable to the Secretary of State in the amount of \$43.75 to cover the filing fee and also to cover the cost of a certified copy of same. Please contact this office at 222-6100 when this copy is ready to be picked up. Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

RTA Change
8-18-00
PBS

Teresa B. Barrs

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 : Wilkinson Woods Homeowners Association, Inc.

2. The mailing address of the corporation : P. O. Box 884
Woodville, FL 32362-7884

3. Date of incorporation/qualification: 7/16/87 Document number: N21600

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

Albert C. Penson
2810 Remington Green Circle (701 e. Tennessee St.)
Tallahassee, FL 32308

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

F & L Corp.
200 Laura Street
Jacksonville, FL 32202

FILED
00 AUG 17 AM 4:00
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.

Cynthia S. Rundles
(Signature of an officer, chairman or vice chairman of the board)

8/11/00
(Date)

Cynthia S. Rundles, Treasurer
(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.

F & L Corp.
By: [Signature]
(Signature of Registered Agent)
Thomas J. Maiba

8/15/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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