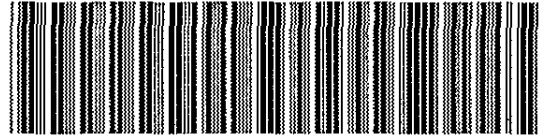


N28045

INCORPORATED
Association Division
1350 Orange Avenue, Suite 100
Winter Park, FL 32789-4932



000009671410

12/27/02 --01060--014 **35.00

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LTS
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 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: HUNTER'S RESERVE MASTER ASSOCIATION, INC.
- 2. The mailing address of the corporation is: 1350 Orange Avenue, Suite 100, Winter Park FL 32789
- 3. Date of incorporation/qualification: 8-24-88 Document number: N28045
- 4. The name and address of the current registered agent and office:

Theresa Sutherland
5695 Beggs Road, Suite B-100
Orlando FL 32810

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- 5. The name and address of the new registered agent and office (PO Box NOT Acceptable):

Roger V. Phillips
Attwood-Phillips Inc.
1350 Orange Ave Ste 100
Winter Park FL 32789

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.

Francis R. Main
(Signature of an officer, chairman, vice chairman of the Board)

12/27/02
(Date)

FRANCIS R. MAIN
(Print or type 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.

R. V. Phillips
(Signature of Registered Agent)

12/10/02
(Date)

If signing on behalf of an entity:

(Print or Type name)

(Capacity)

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