

N31379

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October 19, 1998

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

000002670130--0
-10/22/98--01064--018
*****35.00 *****35.00

Re: LAUREL OAK COMMUNITY ASSOCIATION, INC.

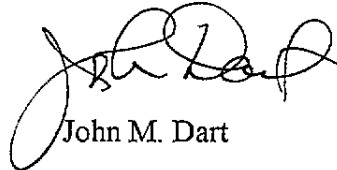
Gentlemen:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Corporation, regarding the above-referenced corporation, along with our check in the amount of \$35.00 for filing same. Please file the original and forward a copy of the the Statement of Change of Registered Office Agent to my office.

Thank you for your courtesy.

Sincerely yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.


John M. Dart

JMD/ecb
Encls.

FILED
98 OCT 22 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang
10-23-98
CC:

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

Purwant 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.

1a. The name of the corporation is: LAUREL OAK COMMUNITY ASSOCIATION, INC.

1b. The mailing address of the corporation is: 2875 Dick Wilson Drive, Sarasota, Florida 34240

1c. Date of incorporation: March 27, 1989 Document number: N31379

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

Jeffrey S. Russell
240 N. Pineapple Avenue
Sarasota, Florida 34236

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

John M. Dart
1549 Ringling Boulevard, Suite 600
Sarasota, Florida 34236

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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.

LAUREL OAK COMMUNITY
ASSOCIATION, INC.

By: James K. O'Hara
James K. O'Hara, President

10/14/98
Date

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.

10/14/98
Date

John M. Dart
(Signature of Registered Agent)