

N40077

**ATTWOOD
PHILLIPS**
REALTORS'

INCORPORATED
Association Division
P.O. Box 1208
Winter Park, FL 32790-1208

City/

one #

**ADDRESS CORRECTION
REQUESTED**

100003034101--9
-11/03/99--01064--016
*****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 #)

99 NOV - 31 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

- 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

T BROWN NOV 15 1999

Examiner's Initials

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 **HOLDEN RIDGE OWNERS ASSOCIATION, INC.**

2. The mailing address of the corporation is : **c/o Attwood-Phillips
1350 Orange Ave Ste 100
Winter Park FL 32789**

3. Date of incorporation/qualification: **09/05/1990** Document number: **N40077**

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

**Marilyn C. Campbell
190 North Westmonte Drive, Suite 100
Altamonte Springs FL 32714**

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**

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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.

Edwin Titley Jr.

(Signature of an officer, chairman, vice chairman of the Board)

Oct-11, 1999
(Date)

EDWIN TITLEY JR. HRHO ASS. President
(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. Phillips
(Signature of Registered Agent)

10/21/99
(Date)

If signing on behalf of an entity:

Roger V. Phillips
(Print or Type name)

President
(Capacity)

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