

N94000003111

**Board of Directors
Woodbury Pines Property Owners Association, Inc.
P.O. Box 781111
Orlando, Fl. 32878-1111**

200002396032--9
-01/09/98--01100--009
*****35.00 *****35.00

To Whom It May Concern

Subject: Change of Address

The Woodbury Pines Property Owners Association, Inc. has terminated the contract with Sentry Management, Inc. as of October 31, 1997.

Effective **November 1, 1997** please mail all correspondence, invoices, bills, etc. to the following address:

**Board of Directors
Woodbury Pines Property Owners Association, Inc.
P.O. Box 781111
Orlando, Fl. 32878-1111**

N94000003111
RACM
Jan 9-98
288 CM

**Kenneth Allen .
Secretary/Treasurer**

11/03/97
COM. US

18:33
HKMT

407 846 0301
10:40/5804853

SENTRY MGMT

NOV 03 '97
SENTRY LONGWOOD
8:46 No.001 P.02
004/004

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 is: Woodbury Pines Property Owners Association, Inc.

2. The mailing address of the corporation is: PO Box 781111, Orlando, FL 32878-1111

3. Date of incorporation/qualification: JUNE 23, 1994 Document number: N94000053111

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

JAMES W. HART, JR

SENTRY MANAGEMENT, INC.

2180 W.S.L. 434, SUITE 5000, LONGWOOD, FL 32779

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

MR. JOHN McCOMBS

403 Woodbury Pines Cir.

Orlando, FL 32828

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.

Bennett W. Allen

(Signature of an officer, chairman or vice chairman of the board)

11/10/97

(Date)

KENNETH W. ALLEN

(Printed or typed name and title)

11/10/97

(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.

John J. McCombs

(Signature of Registered Agent)

31 October 1997

(Date)

If signing on behalf of an entity:

John J. McCombs

(Typed or Printed Name)

President
Board of Directors

(Capacity)