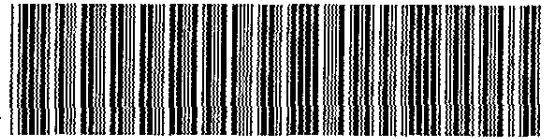


N95000001847

(Requestor's Name)



800009677398

PGS

PRESIDENTIAL GROUP SOUTH, INC.

135 W. Pineview St. • Altamonte Springs, FL 32714

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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RA Chang
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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: The Chapman Oaks Homeowners' Association, Inc.

2. The mailing address of the corporation is: C/O Presidential Group South, Inc.
135 W. Pineview Street Altamonte Springs, Fl 32714-2006

3. Date of incorporation/qualification: 4/12/95 Document number: N95000001847

4. The name and address of the current registered agent and office:
JAMES HART JR.
Sentry Management Inc
21810 West SR 434 Suite 5000
Longwood, Fl 32779

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Presidential Group South, Inc.
135 W. Pineview Street Altamonte Springs , Fl 32714-2006

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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.

[Signature] 1/3/03
(Signature of an officer, chairman or vice chairman of the board) (Date)

W. R STEPHENS
(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.

[Signature] 1/3/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Anthony Guadagnino President
(Typed or Printed Name) (Capacity)

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