

N96000006113

SENTRY Management INC.

2180 State Road 434 W Ste 5000
Longwood FL 32779-5044
SHANNON LKS 514400
RETURN SERVICE REQUESTED

800003108998--2
-01/24/00--01136--019
*****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 #)

FILED
00 JAN 24 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 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

V. SHEPARD FEB 1 2000

RA Chg.

V. SHEPARD FEB 1 2000

Examiner's Initials

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.

1a. The name of the corporation is: SHANNON LAKES HOMEOWNERS ASSOCIATION, INC.

1b. The mailing address of the corporation is : 2180 WEST S.R. 434, SUITE 5000 LONGWOOD, FL 32779-5044

1c. Date of incorporation: 11/25/1996 Document number: N96000006113

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

IGOR TEPLITSKY
1155 SOUTH SEMORAN BLVD. #1118
WINTER PARK, FL 32792

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

JAMES W HART JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD FL 32779-5044

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.

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

October 26, 1999 (Date)

IGOR TEPLITSKY - PRESIDENT
(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 of Registered Agent)

10/22/99 (Date)

If signing on behalf of an entity:

JAMES W. HART, JR.
(Typed or Printed Name)

PRESIDENT
(Capacity)