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*OF COUNSEL

PLEASE REPLY TO CLEARWATER

FILE NO. 38565.097252

January 16, 1998

Office of Secretary of State
Division of Corporations
Attention: Resident Agent Section
P. O. Box 6327
Tallahassee FL 32314

Re: GREY OAKS HOMEOWNERS ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed is a check from Grey Oaks, Inc. for \$35.00 to file the attached Statement of Change of Registered Office and Agent for the above homeowner's corporation.

If there is any question, please contact the undersigned. Otherwise, we will assume that this change is effective immediately.

Very truly yours,

Marie Lee
Marie Lee, legal assistant
Enclosures

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-01/20/98--01892--004
*****35.00
JAN 20 AM 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

CLEARWATER OFFICE
911 CHESTNUT STREET
POST OFFICE BOX 1368
CLEARWATER, FLORIDA 33757-1368
TELEPHONE: (813) 461-1818
TELECOPIER (813) 441-8617

TAMPA OFFICE
100 NORTH TAMPA STREET
SUITE 1800
POST OFFICE BOX 1100
TAMPA, FLORIDA 33602-5145
TELEPHONE (813) 225-2500
TELECOPIER (813) 223-7118

NAPLES OFFICE
975 SIXTH AVE. S
POST OFFICE BOX 1368
NAPLES, FLORIDA 34102
TELEPHONE: (941) 435-0035
TELECOPIER: (941) 435-9992

**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: GREY OAKS HOMEOWNERS ASSOCIATION, INC.

2. The mailing address of the corporation is: 33920 U.S. Highway 19 North ,
Suite 390, Palm Harbor, FL 34684

3. Date of incorporation/qualification: June 23, 1997 Document number: N97000003599

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

ROY E. SHAFFER, JR.
1290 Gulf Boulevard, Suite 1508
Clearwater, FL 34630

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

ROGER A. LARSON
911 Chestnut Street
Clearwater, FL 33756

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 AM 9:51

APPROVED
AND
FILED

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.

GREY OAKS HOMEOWNERS ASSOCIATION, INC.

by

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

12/31/97

(Date)

(Printed or typed name and title)

(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.

(Signature of Registered Agent)

ROGER A. LARSON

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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