

N97000004272

Rebecca Furlow
(Requestor's Name)

c/o Leland Management, Inc
(Address)

1633 E. Vice St. #110
(Address)

Kissimmee, FL 34744
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

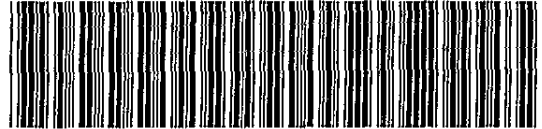
(Business Entity Name)

(Document Number)

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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: WINDSOR POINTE MASTER ASSOCIATION INC
- 2. The mailing address of the corporation is: 10161 CENTURIAN PARKWAY N JACKSONVILLE, FL 32256 #15
- 3. Date of incorporation/qualification: 7-25-1997 Document number: N97000004272
- 4. The name and address of the current registered agent and office:

John Duss IV
10161 CENTURIAN PARKWAY NORTH
JACKSONVILLE FL 32256

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

Rebecca Furlow
c/o LELAND MANAGEMENT INC
1633 E. VINE ST #110 KISSIMMEE, FL 34714

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

8-28-03
 (Date)

John K. Sisk D/P
 (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]
 (Signature of Registered Agent)

9/9/03
 (Date)

If signing on behalf of an entity:

 (Typed or Printed Name) (Capacity)

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