

N9700006001

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ATTORNEY AT LAW
11959 NORTH FLORIDA AVENUE
TAMPA, FLORIDA 33612

City/State/Zip

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-10/25/99--01125--016
*****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 #)

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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

T. LEWIS NOV 2 1999

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.

- 1. The name of the corporation is: HUNTER'S Key Homeowners Association, Inc.
- 2. The mailing address of the corporation is: 7001 Temple Terrace Highway
Temple Terrace FL 33637
- 3. Date of incorporation/qualification: 10/23/97 Document number: N97000006001
- 4. The name and address of the current registered agent and office:

Stanley Tucker
4014 Gunn Highway #250
Tampa FL 33624

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

Antonio Duarte III
11959 N. Florida Ave
Tampa FL 33612

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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.

Joseph C. Shanklin
(Signature of an officer, chairman or vice chairman of the board)

10/11/99
(Date)

Joseph C. Shanklin Pres.
(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)

9/18/99
(Date)

If signing on behalf of an entity:

Antonio Duarte, III
(Typed or Printed Name)

(Capacity)

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