

# N97000006765

Director's Name  
**ATTWOOD PHILLIPS**  
 REALTORS\*  
 INCORPORATED  
 Association Division  
 P.O. Box 1208  
 C Winter Park, FL 32790-1208  
 1167

Phone #

FILED STATE  
 SECRETARY OF CORPORATIONS  
 00 MAY -4 PM 3:03

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
|                                   |                                       | <input type="checkbox"/> 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

*RA Chg.*

V. SHEPARD MAY 17 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.

- 1. The name of the corporation is: Royal Palms Homeowners Association, Inc.
2. The mailing address of the corporation is: 1350 Orange Avenue, Suite 100 Winter Park, FL 32789
3. Date of incorporation/qualification: 12/3/97 Document number: N97000006765
4. The name and address of the current registered agent and office:

Robert J. Polyak
9937 Lake Georgia Drive
Orlando FL 32817

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Attwood Phillips, Inc
1350 Orange Avenue, Suite 100
Winter Park FL 32789

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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.

Robert J. Polyak - PRESIDENT (Signature of an officer, chairman or vice chairman of the board)
4/24/2000 (Date)
Robert J. Polyak - President (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)
4/24/00 (Date)

If signing on behalf of an entity:
Roger V. Phillips (Typed or Printed Name)
President (Capacity)
Attwood Phillips Inc

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