

N97000006765

**ATTWOOD
PHILLIPS**
REALTORS®
INCORPORATED
Association Division
P.O. Box 1208
Winter Park, FL 32790-1208

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-11/30/00--01103--006
*****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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SECRETARY OF CORPORATIONS
00 NOV 30 PM 12:43

- 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

RA Chg.

V. SHEPARD DEC 6 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: 331 Tiffany Loop
Davenport, FL 33837

3. Date of incorporation/qualification: 12/3/97 Document number: N47000006765

4. The name and address of the current registered agent and office:
Attwood-Phillips, Inc
1350 Orange Ave, Suite 100
Winter Park FL 32789

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Julie Erlenmeyer
331 Tiffany Loop
Davenport, FL 33837

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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)

11/27/00
(Date)

Julie Erlenmeyer
(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]
(Signature of Registered Agent)

11/27/00
(Date)

If signing on behalf of an entity:

Julie Erlenmeyer
(Typed or Printed Name)

Agent / TREASURER
(Capacity)

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