

N98000001300

KEENES POINTE COMMUNITY ASSOCIATION INC

2180 W SR 434 STE 5000
LONGWOOD FL 32779
(407) 788-6700

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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9/23/98
SG

**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.

1a. The name of the corporation is: KEENES POINTE COMMUNITY ASSOCIATION INC.

1b. The mailing address of the corporation is : 2180 WEST SR 434 STE 5000
LONGWOOD FL 32779-5044

1c. Date of incorporation: 03-05-98 Document number: N98000001300

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

NEAL. W. HARRIS
11101 CHASE ROAD
WINDERMERE FL 34786

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

JAMES W. HART, JR.
SENTRY MANAGEMENT, INC.
2180 WEST SR 434 STE 5000
LONGWOOD FL 32779-5044

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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.

Neal W. Harris
(Signature of an officer, chairman or
vice chairman of the board)

9-11-98
(Date)

Neal W. Harris, Secretary

(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)

7/7/98
(Date)

If signing on behalf of an entity:

JAMES W. HART, JR.

(Typed or Printed Name)

PRESIDENT

(Capacity)