

N98000002364

Requester's Name

ART & FRAME OF SARASOTA
1055 S. TAMiami TRAIL
SARASOTA, FLORIDA 34236

900004693999--8

-11/26/01--01085--011

*****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 #)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 26 PM 2:43

RD/RA change

Examiner's Initials *(initials)*

11.26.01

**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.

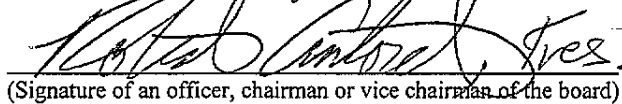
1. The name of the corporation : **Shadow Oaks Estates Property Owners' Association, Inc.**
2. The mailing address of the corporation : **P.O. Box 1479, Sarasota, FL 34230**
3. Date of incorporation/qualification: **4/22/98** Document number:
4. The name and address of the current registered agent and office:
Mario L. Comparetto
1800 Northgate Blvd., A-8
Sarasota, FL 34234
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

(P. O. Box Not Acceptable)

Joel W. Walters
1515 Ringling Blvd., Suite 900
Sarasota, FL 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

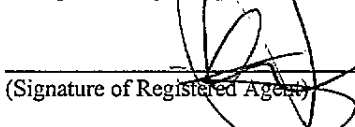
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

Robert Antovel, Tres.
(Printed or typed name and title)

11/23/01
(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)

11/20/01
(Date)

If signing on behalf of an entity:

Joel W. Walters

(Typed or Printed Name)

(Capacity)

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

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