

**7-19800003286**

Request Name

0002  
**ATTWOOD-PHILLIPS, INC.**  
P.O. Box 1208  
Winter Park, FL 32790-1208

Office Use Only

**CORP**

**IDENT NUMBER(S), (if known):**

100003301491--0  
-06/22/00--01080--009  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. 407 846-0 346  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

**FILED**  
00 JUN 22 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- 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

OK per SP

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RO CH9  
REG 7/10

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.

- The name of the corporation is: SOUTH CHASE PARCELS 40 AND 45 MASTER ASSOCIATION, INC.
- The mailing address of the corporation is: 1633 E. VINE ST. #110 KISSIMMEE FL 34744
- Date of incorporation/qualification: 6-18-98 Document number: N9800003286
- The name and address of the current registered agent and office:

SUE CARPENTER  
1350 ORANGE AVE  
WINTER PARK FL 34744

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

SUE CARPENTER  
1633 E VINE ST #110  
KISSIMMEE FL 34744

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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)

6-12-00  
 (Date)

STEVE BERUBE 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 of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
 (Typed or Printed Name) (Capacity)

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