

N9800003542

The Monterey Owners' Association, Inc.
5200 West Highway C-30A
Santa Rosa Beach, FL 32459
850-267-2121

April 27, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300003233229--9
-05/01/00--01116--019
*****35.00 *****35.00

Dear Sir or Madam:

Please find the Articles of Amendment for The Monterey Owners' Association changing the registered agent of the association.

The new Board of Directors and their addresses are as follows:

Ivodean Richardson, President
600 Co. Rd. 249
Cullman, AL 35057

David Lockridge, Director
4621 Arrow Wind Drive
Powder Springs, GA 30127

Les Pittman, Vice President
3101 Fernway Dr.
Montgomery, AL 36111

Debbie Kotke, Secretary
5200 West Hwy C-30A
Santa Rosa Beach, FL 32459

FILED
00 MAY -1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you need any additional information I can be reached at the above number at extension 227.

Regards,

Debbie Kotke

Debbie Kotke
Association Manager

LA change
T. LEWIS MAY 8 2000

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: The Monterey Owners' Association, Inc.

2. The mailing address of the corporation is: 5200 West Highway C-30A, Santa Rosa Beach, FL 32459

3. Date of incorporation/qualification: 6-15-98 Document number: 59-3569225

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

Les Burke
221 McKenzie Ave.
Panama City, FL 32401

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

Dune-Allen Realty, Inc.
5200 West Highway C-30A
Santa Rosa Beach, FL 32459

FILED
00 MAY -1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ivodean Richardson, President of Bd.
(Signature of an officer, chairman or vice chairman of the board)

4/22/2000
(Date)

Ivodean Richardson President of the Board
(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.

Debbie Kotke
(Signature of Registered Agent)

4/18/00
(Date)

If signing on behalf of an entity:

Debbie Kotke Association Manager
(Typed or Printed Name) (Capacity)

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

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(Typed or Printed Name)

Association Manager
(Capacity)

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