

N980000006197

Lighthouse Management
P.O. Box 691316
Orlando, FL 32869-1316

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

200003080782--8
-12/27/99--01114--004
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

99 DEC 27 AM 10:15
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

RTAEN
12-27-99
N98000006197
28

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: Golf Ridge of Orlando Condominium Association, Inc.

2. The mailing address of the corporation is: P.O. Box 691316
Orlando, FL 32869-1316

3. Date of incorporation/qualification: 10/29/1998 Document number: N98000006197

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

Hart, James W.
2180 W SR 434 Ste 5000
Longwood, FL 32779

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

Michael Leque
7828 White Ash Street
Orlando, FL 32819

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.

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

12-29-99
(Date)

FILED
99 DEC 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PATRICIA HEAD, 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.

Michael Leque 12/17/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

MICHAEL LEQUE PROPERTY MANAGER
(Typed or Printed Name) (Capacity)

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