N97000004944



First American Title Insurance Company
11 North Summerlin Avenue
Orlando, Florida 32801-2992

Office Use Only

C... S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

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-08/06/01--01110--026
3. _____ (Corporation Name) *****35.00 _____ (Document #) *****35.00

4. _____ (Corporation Name) _____ (Document #)

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

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG -6 PM 3:50

R.A. Change

Examiner's Initials LF

CR2E031(7/97)

8-17-01

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 : The Reserve at Ocoee Homeowners Association, Inc

2. The mailing address of the corporation : 860 State Road 434, Ste 7 Altamonte Springs, FL 32714

3. Date of incorporation/qualification: 9/2/97 Document number: N97000004944

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

Nancy A Rossman
6355 Metrowest Blvd Ste 330
Orlando, FL 32835

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

Jean Marsan
7600 Southland Blvd.
Orlando FL 32809

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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.

The Reserve at Ocoee Homeowners Association, Inc.
By: Nancy A R
(Signature of an officer, chairman or vice chairman of the board)
Director

7/24/01
(Date)

(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)

7/25/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314