

N03000008924

(Requestor's Name)

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FLORIDA SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. Chang

G. Coulllette AUG 18 2005

CT CORP

August 18, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6434060 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Arbor Meadows at Meadow Woods Master Association, Inc. (FL)
Change of Agent
Florida

Bristol Estates at Timber Springs Homeowners' Association, Inc. (FL)
Change of Agent
Florida

Cedar Bend at Meadow Woods Homeowners' Association, Inc. (FL)
Change of Agent
Florida

Fieldstone Estates at Meadow Homeowner's Association, Inc. (FL)
Change of Agent
Florida

Sandhill Preserve at Arbor Meadows Homeowner's Association, Inc. (FL)
Change of Agent
Florida

CT CORP

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cedar Bend at Meadow Woods Homeowners' Association, Inc.
2. The principal office address: 120 Fairway Woods Boulevard
Orlando, FL 32824
3. The mailing address (if different): _____

4. Date of incorporation/qualification: October 13, 2003 Document number: N03000008924

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rosa Eckstein-Schechter, Esq.
550 Biltmore Way, Suite 1110
Coral Gables, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System
1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, FL 33324

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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, or the corporation has been notified in writing of the change.

Guy L. Trussell Guy L. Trussell, President
(Signature of an officer or director) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Conie Buys SPECIAL ASSISTANT SECRETARY
(Signature of Registered Agent) (Date) 8/18/05

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314