

11990000006462

(Requestor's Name)



Property First, Inc.
P. O. Box 4656 • Winter Park, FL 32793

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

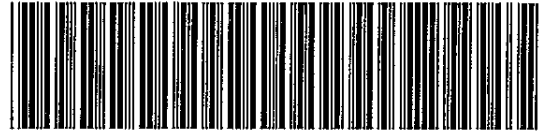
(Document Number)

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TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Heather Glen At Meadow Woods Homeowners' Association, Inc.

1b. The mailing address of the corporation is: PROPERTY FIRST, INC.
P.O. BOX 4656, WINTER PARK, FL 32793

1c. Date of incorporation: 10/29/1999 Document number: N99000006462

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

Community MGT Prof, Inc
5401 S. Kirkman Ste 475
ORLANDO, FL 32819

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

PALMER, BETH
PROPERTY FIRST, INC.
1840 CYPRESS RIDGE DRIVE
ORLANDO, FL 32825

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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)

8-11-03
(Date)

Victor Velez
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above state 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]
(Signature of Registered Agent)

8-11-03
(Date)