

704755

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE**ENGLEWOOD AREA BOARD OF REALTORS, INC.**

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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:
ENGLEWOOD AREA BOARD OF REALTORS, INC.
- 1a. Date of incorporation: November 8, 1962
Document number: 704755
2. The name and address of the present registered agent and office:

Dean Hanewinckel
2800 Placida Road
Suite 110
Grove City, FL 34224

3. The name and address of the successor registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Jack O. Hackett II, Esquire
Farr, Farr, Farr Emerich, Sifrit, Hackett and Carr, P.A.
99 Nesbit Street
Punta Gorda, FL 33950

The address of its registered agent and the 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.

ENGLEWOOD AREA BOARD OF
REALTORS, INC., a Florida corporation

George Bullock
George Bullock, President

Dated: June 20, 2003

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Jack E. Hackett II

DATED: 7/1/03