

723806

TUKDARIAN & UNCAPHER, P.A.
ATTORNEYS AND COUNSELORS AT LAW

THOMAS H. TUKDARIAN
KENNETH R. UNCAPHER

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July 30, 2002

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*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

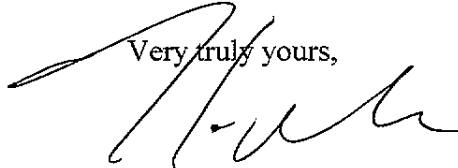
Re: Tymber Skan on the Lake Owners Association, Section One, Inc.
Our File No. 720-02056

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our check in the amount of \$35.00 for your fee.

If you have any questions, please do not hesitate to give me a call.

Very truly yours,



Kenneth R. Uncapher

KRU/bb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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change
of

**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: Tymber Skan on the Lake Owners Association, Section One, Inc.
2. The mailing address of the corporation: 2650 Skan Court
Orlando, FL 32839
3. Date of incorporation/qualification: 7-15-1972 Document number: 723806
4. The name and address of the current registered agent and office:

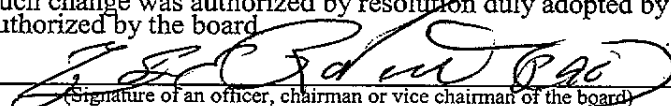
Eugene Radice
2273 Blue Sapphire Court
Orlando, FL 32837

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

Kenneth R. Uncapher, Esquire
Tukdarian & Uncapher, P.A.
228 Hillcrest Street
Orlando, FL 32801

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

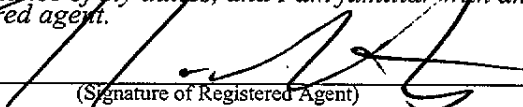
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board


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

7/26/02
(Date)

Eugene Radice, President
(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)

7/30/02
(Date)

If signing on behalf of an entity:

Kenneth R. Uncapher
(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA