

729113

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July 26, 1999

Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office or Registered Agent or Both for
Corporation - Deland Oaks Association, Inc.

Dear Sir or Madam:

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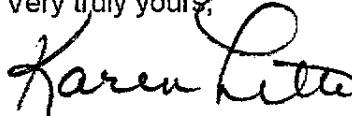
-07/29/99--01059--003

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

Please find enclosed herewith original Statement of Change of Registered Office or Registered Agent or Both for Corporation for Deland Oaks Association, Inc., along with Deland Oaks Association, Inc.'s check #4421, made payable to the Florida Department of State, in the amount of \$35.00, representing payment for filing the above referenced Statement with the Department of State and for a CERTIFIED COPY of same. I have enclosed a self-addressed stamped envelope for your convenience in returning the certified copy to this office.

Thank you for your attention to this matter. Please contact me if you have any questions.

Very truly yours,



Karen L. Lillo
Legal Assistant

:kl

Enclosures

cc: Deland Oaks Association, Inc.

Doa001 ltr2

ROA Change
8-4-99
PLS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of §607.0502, §617.0502, 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.

- 1a. The name of the corporation is: Deland Oaks Association, Inc.
- 1b. The mailing address of the corporation is: 100 East Kentucky Avenue, Deland, Florida 32724
- 1c. Date of incorporation: 03/20/74 Document number: 729113
2. The name and address of the current registered agent and office is: R. Michael Kennedy, 687 Beville Road, Suite A, South Daytona, Florida 32119, US
3. The name and address of the new registered agent and office is: Robert L. Taylor, Esq., Taylor & Carls, P.A., 1900 Summit Tower Boulevard, Suite 820, Orlando, Florida 32810, US

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

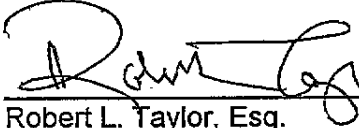
Such change was authorized by resolution duly adopted by its Board of Directors or by an Officer so authorized by the Board.



Viggo Laumark
Title: President

Date: July 21 1999

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Robert L. Taylor, Esq.
Date: 7/22/99

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99 JUL 29 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA