

732940

Requestor's Name

Professional Community Mgmt., Inc.
1732 Kingsley Avenue, Ste 202
Orange Park, FL 32073

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/02/99--01050--010
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PA 7/8

Examiner's Initials

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 is: BRIGHTON VILLAGE CONDOMINIUM ASSOCIATION, INC
- 2. The mailing address of the corporation is: 2180 WEST STATE RD 434, SUITE 5000 LONGWOOD, FL 32779-5044 (RESIGNED)
- 3. Date of incorporation/qualification: 06/03/1975 Document number: 732940
- 4. The name and address of the current registered agent and office:

RESIGNED

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

ALAN PERRY
1732 KINGSLEY AVE., SUITE 202
ORANGE PARK, FL 32073

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.

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

June 29, 1999
(Date)

Jo Ann Rodenberg
(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]
(Signature of Registered Agent)

JUNE 22 1999
(Date)

If signing on behalf of an entity:

ALAN PERRY
(Typed or Printed Name)

MANAGING AGENT
(Capacity)

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