

739938

LAW OFFICES OF

CORNETT, GOOGE, ROSS & EARLE, P.A.

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401 EAST OSCEOLA ST.  
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CHARLES W. SINGER  
OF COUNSEL

April 22, 1999

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

400002852094--4

-04/26/99-01135-020

Re: Evergreen Property Owners Association, Inc.

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed for filing is a Change of Registered Agent for the above, along with a check in the amount of \$35.00 for your fee. Please date stamp the enclosed photocopy and return it to me in the postpaid envelope enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Deborah L. Ross, Esquire  
DLR/nth  
Enc.

FILED  
99 APR 26 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

See 5/3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 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.

1a. The name of the corporation is:

EVERGREEN PROPERTY OWNERS ASSOCIATION, INC.

1b. Date of Incorporation:

August 18, 1977; Charter No. 739938

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

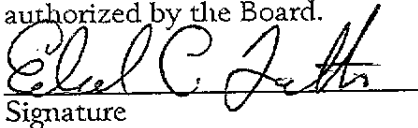
W. THOMAS WACKEEN, ESQUIRE, R.A.  
1100 S. FEDERAL HIGHWAY, STUART, FL 33494  
(formerly at 401 East Osceola Street, Stuart, FL 34994)

3. The name and address of the new registered agent and office (Post Office Box not acceptable):

DEBORAH L. ROSS, ESQUIRE  
Cornett, Gooze, Ross & Earle, P.A.  
401 East Osceola Street  
Stuart, Florida 34994

The street address of its registered agent 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

EDWARD Q. FETTA  
Print Name and Title V. President

DATED this 12<sup>th</sup> day of April, 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.

  
Signature of Registered Agent

DEBORAH L. ROSS  
Printed Name of Registered Agent

DATED this 10 day of April, 1999.

FILED  
99 APR 26 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA