



748393

Philip N. Kabler, Esq.  
General Counsel

State Certified General Contractor CG CO25005, CG CA25005

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August 15, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800004538468--4  
-08/16/01--01052--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: Phoenix Subdivision Owners Association, Inc. - a Florida non-profit corporation

Dear Sir or Madam:

800004538468--4  
-08/16/01--01052--013  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

Enclosed with this letter are the following items:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations;
2. a check in the amount of \$35.00 to defray the filing of the Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Please be so kind as to process the Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Additionally, please be so kind as to provide me one (1) copy of the Articles of Incorporation for Phoenix Subdivision Owners Association, Inc. (document #748393). A check in the amount of \$10.00 is also enclosed to defray this request.

Thank you very much. Please feel free to contact me if you have any questions or if I can provide you assistance with regard to this matter.

Yours very truly,

Philip N. Kabler

Enclosures

cc. Lauren Day (without enclosures)

FILED  
01 AUG 16 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

al 8/23  
rachg

**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: Phoenix Subdivision Owners Association, Inc.

2. The mailing address of the corporation is: 502 N.W. 16th Avenue, Suite 1, Gainesville,  
Florida 32601

3. Date of incorporation/qualification: 8/7/1979 Document number: 748393

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

Sally A. Wilson

502 N.W. 16th Avenue, Suite 1

Gainesville, FL 32601

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

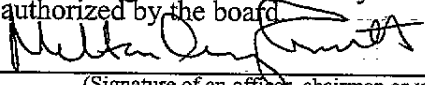
Philip N. Kabler

502 N.W. 16th Avenue, Suite 1

Gainesville, FL 32601

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)

8/14/01  
(Date)

MILTON CRAIG SMITH 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)

8/15/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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