

757742

**SENTRY
management INC.**

2180 State Road 434 W Ste 5000
Longwood FL 32779-5044
BUTLER 304 - 130500
ADDRESS CORRECTION REQUESTED

Office Use Only

CORPORATION NAME(S) _____ NUMBER(S), (if known): _____

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

600002029926--3
12-17-96 01016-008
*****35.00 *****35.00

- ☐ 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 checked="" type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| 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 |

FILED
96 DEC 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-20-96

Examiner's Initials

LJS

Florida Department of State, Sandra B. Mortham, Secretary of State

**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.

1a. The name of the corporation is: BUTLER BAY ASSOCIATION, INC.

1b. The mailing address of the corporation is : 2180 WEST SR 434 STE 5000

LONGWOOD FL 32779-5044

1c. Date of incorporation: 04/27/1981 Document number: 757742

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

JIM TYRRELL

12536 BUTLER BAY CT

WINDERMERE FL 34786

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

JAMES W. HART, JR.

SENTRY MANAGEMENT, INC.

2180 WEST SR 434 STE 5000

LONGWOOD FL 32779-5044

FILED
96 DEC 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Charles H. Wilson

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

12-3-96

(Date)

CHARLES H. WILSON

(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)

11/21/96

(Date)

If signing on behalf of an entity:

JAMES W HART JR

(Typed or Printed Name)

PRESIDENT

(Capacity)

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