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SECRETARY OF STATE

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R.A. Change

TB 9/29/09

LAW OFFICE OF CORNETT, GOOGE & ASSOCIATES, P.A.

JANE L. CORNETT HOWARD E. GOOGE* ROBERT G. RYDZEWSKI JR. MICHAEL O. DERMODY**

CHARLES W. SINGER OF COUNSEL

LYNN D. SCHWARTZ, CLA

*certified circuit civil mediator
**also admitted in new jersey
September 22, 2008

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed for filing is an original Statement of Change of Registered Agent for The Arbors Village Association, Inc., along with a photocopy to be date stamped and returned to me. A postpaid envelope is enclosed for your convenience.

Also enclosed is a \$35 check for your fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call at 1-772-286-2990, extension 19.

Sincerely,

Lisa A. Arnold, Asst. to

Jane L. Cornett, Esquire

/laa Enc.

F:\DATA\COMMON\AMENDMENTS\SECTY.registeredagent wpd.wpd

401 SE OSCEOLA ST. SUITE 101 RIVER OAK CENTER STUART, FLORIDA 34994

MAILING ADDRESS: POST OFFICE BOX 66 STUART, FL 34995-0066

> (772) 286-2990 FAX (772) 286-2996

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:
Shurwood Gardens Condominium Association, Inc.
1a. The name of the corporation is: Shurwood Gardens Condominium Association, Inc. 1b. Date of Incorporation: October 1, , 1981; Charter Number 592216664
October 1, , 1981 ; Charter Number 592216664
2. The name and address of the current registered agent and office:
Karen Dobbins, Esq. 50 SE Kindred Street, Suite 107 Stuart, Florida 34994
3. The name and address of the new registered agent and office (Post Office Box not acceptable):
Jane L. Cornett, Esq. Cornett, Googe & Associates, P.A. 401 E. Osceola Street, First Floor 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.
Muhule Ruce Michelle Ruceio Signature Print Name and Title
DATED this 574 day of SEPTEMBER, 2008.

ACCEPTANCE

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

Printed Name of Registered Agent

DATED this 22 day of Slotember, 2008.